

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held  
Wednesday August 16, 2023

**BOARD**

***Present:***

Ginger Pittman, President  
Ryan Davis, Secretary-Treasurer  
Paige Speck, Board Director  
Kevin Babbs, Board Director  
Linda Weller, Board Director

***Absentees:***

Randall Sauer, Vice-President

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Blake Fitzgearld, CFO  
Jackie Nelson, Recording Secretary

**GUESTS**

**CALL TO ORDER**

Ginger Pittman, Board President, called the meeting to order at 6:05p.m.

**Old BUSINESS:**

None

**NEW BUSINESS:**

**Citizens Comments**

None

**Consideration of 2023 tax rate: take record vote and schedule public hearing**

Linda Weller made a motion to set the proposed 2023 voter approval tax rate at No-new revenue tax rate 0.491689/\$100. Kevin Babbs seconded. Motion passed with 4 members voting in the affirmative.

**FOR:**

Ryan Davis  
Page *Speck*

**Absent:**

Randall Sauer

Present and not voting: Ginger Pittman

**Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.074 (a) (1) for the Purpose of Discussion of Personnel Matters.**

None

**Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.**

None

**OTHER BUSINESS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 6:35pm

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Ginger Pittman, Board President

Ryan Davis, Secretary