

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held July 19, 2023

BOARD

Present:

Ginger Pittman, President
Randall Sauer, Vice-President
Ryan Davis, Secretary-Treasurer
Paige Speck, Board Director
Kevin Babbs, Board Director

Absentees:

Linda Weller, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, DON
Jackie Nelson Recording Sec.

GUESTS

Travis Skinner, Forvis

CALL TO ORDER

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

Approval of the Minutes of the Regular Meeting of May 24, 2023

Ryan Davis made a motion to approve the minutes of the Regular Meeting May 24, 2023. Paige Speck seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

Generator for Family Medical Clinic
No Action

NEW BUSINESS:

Citizens Comments

None

Physician Credentialing

Initial Appointment:

- Eric Guy, MD – Emergency Physician
- Gage Agers, D.O. – Consulting Radiologist
- Megha Kureti, D.O. – Consulting Radiologist

Reappointment

- Perry Reding, M.D. – Emergency Physician
- Charles Poteet, M.D. – Consulting Radiologist

Ryan Davis made a motion to approve the Physician Credentialing. Randall Sauer seconded. Motion passed with all voting in the affirmative.

Approval of Medical staff Rules and Regulations

Kevin Babbs made a motion to approve the Medical Rules and Regulations. Randall Sauer seconded. Motion passed with all voting in the affirmative.

Approval of Medical Staff Bylaws

Kevin Babbs made a motion to approve the Medical Staff Bylaws. Randall Sauer seconded. Motion passed with all voting in the affirmative.

Nursing Staff Report – Q1 and Q2 2023

Jonathan Bailey, CEO presented the Nursing Staff report to the board.

Ryan Davis made a motion to approve the Nursing Staff Report. Kevin Babbs seconded. Motion passed with all voting in the affirmative.

Approval of year ended September 30, 2022 Financial Audit

Travis Skinner, CPA, Forvis presented the Board with the year ended September 30, 2022 Financial Audit.

Randall Sauer made a motion to approve the year ended September 30, 2022 Financial Audit. Paige Speck seconded. Motion passed with all voting in the affirmative.

CEO Report

Jonathan Bailey CEO, gave a report to the Board

Financial Statements for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending May 31, 2023.

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes.

Total net operating revenues for May 2023 were \$1.7 million and YTD were \$13 million compared to budget and prior year of \$12.5 million and \$12.4 million, respectively. Total operating expenses for May 2023 were \$2.5 million and YTD were \$17.1 million compared to budget and prior year of \$15.8 million and \$16 million respectively. We ended the month with a net Loss of (\$514,971) and YTD of (\$810,750) compared to budget and prior year net loss of (\$820,698) and (\$1,683,433) respectively.

Net income before depreciation was (\$117,942) compared to budget and prior year of (\$20,698) and (\$883,433) respectively.

Cash and investments totaled \$11.5 million at the end of May with approximately \$1.1 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1 million).

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

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:35pm

Ginger Pittman, Board President

Ryan Davis, Secretary