



**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
HANSFORD COUNTY HOSPITAL DISTRICT**

Wednesday September 6, 2023
6:00 p.m. Hospital Conference room

AGENDA

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
- B. SPECIAL SESSION: FY 2024 BUDGET HEARING AND 2023 TAX RATE HEARING**
- C. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 19, 2023 AND AUGUST 16, 2023**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Adoption of Tax Rate for 2023
 - 3. Discuss, Consider, and Adopt FY2024 Budget
 - 4. Physician Credentialing
 - Initial Appointment:
 - Colby Rozean, M.D. – Emergency Physician
 - Tadeusz Ciszak, M.D. - Consulting Radiologist
 - Reappointment:
 - Crandon Clark, M.D. - Consulting Radiologist
 - Mark Garnett, D.O. - Active Medical Staff
 - John Andrew, MD - Consulting Radiologist
 - Cameron Manchester, M.D. - Consulting Radiologist
 - Robert Pinkston, MD-Consulting Radiologist
 - Paul Pan, MD-Consulting Radiologist
 - Branch Archer, MD-Consulting Radiologist
 - Joseph Zadeh, DO - Emergency Medicine
 - Remove Appointments:
 - Eva Bashover, M.D. – Consulting Pathologist (Board Only)
 - Matthew Scalpino, M.D. – Consulting Radiologist
 - 5. CEO Report
 - 6. Financial Statement(s) for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending July 31, 2023

7. Executive Session:

PURSUANT TO SECTION 551.074 AND 161.032 OF THE TEXAS GOV. CODE FOR:

- Personnel matters
- Report from Compliance Officer

E. Other Business

F. ADJOURN

**JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT**