

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Hansford County Hospital District held  
Wednesday September 6, 2023

**BOARD**

***Present:***

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

**Absentees:**

Paige Speck, Board Director

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Blake Fitzgearld, CFO  
Marsha Jarrell, Manor Admin  
Liz Hartsell, Manor DON  
Blythe Boyd, CNO  
Jackie Nelson, Recording Secretary

**GUESTS**

None

**CALL TO ORDER**

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

**Special Session: FY 2024 Budget Hearing and 2023 Tax Rate Hearing**

No Action

**Approval of the minutes of the regular meeting of July 19, 2023 and August 16, 2023**

Randall Sauer made a motion to approve the July 19,2023 minutes. Kevin Babbs seconded. Motion passed with voting in the affirmative.

Ryan Davis made a motion to approve the August 16, 2023 minutes. Kevin Babbs seconded. Motion passed with voting in the affirmative. Randall Sauer abstained from voting, he was not present for the August 16, 2023 meeting.

**NEW BUSINESS:**

**Citizens Comments**

None

**Adoption of the Tax rate for 2023**

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

**FOR:**

Ryan Davis  
Randall Sauer  
Kevin Babbs  
Linda Weller

**Absent:**

Paige Speck

Present and not voting: Ginger Pittman

**Discuss, Consider and Adopt FY 2024 Budget**

Linda Weller made a motion to adopt the FY 2024 Budget. Ryan Davis seconded.

Motion passed with members voting in the affirmative

Randall Sauer made a motion to approve the FY 2024 Capital Budget. Linda Weller seconded.

Motion passed with members voting in the affirmative

## **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

Linda Weller made a motion to approve the Physician Credentialing. Ryan Davis seconded. Motion passed with members voting in the affirmative.

## **CEO Report**

Jonathan Bailey CEO, gave a report to the Board

## **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**

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for July 2023 were \$1.5 and YTD were \$17.2 million compared to budget and prior year of \$16.2 million and \$15.1 million, respectively. Total operating expenses for July 2023 were \$1.9 million and YTD were \$21.3 million compared to budget and prior year of \$20.5 million and \$20.2 million respectively. We ended the month with a net Loss of (\$73,038) and YTD of (39,923) compared to budget and prior year net loss of (\$1,025,873) and (\$2,174,193) respectively.

Net income before depreciation was \$834,195 compared to budget and prior year of (\$25,873) and (\$1,174,193) respectively.

Cash and investments totaled \$10.9 million at the end of July with approximately \$3.2 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.5 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.**

Board went to Executive Session 7:06

Personnel Matters

Report from the Compliance Officer

## **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 7:14pm