

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held  
Wednesday November 1, 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, RN, CNO  
Marsha Kuehl, RN, QM  
Jackie Nelson, Recording Secretary

**GUESTS**

None

**CALL TO ORDER**

Ginger Pittman, Board President, called the meeting to order at 6:10p.m.

**Approval of the minutes of the regular meeting of September 27, 2023**

Linda Weller made a motion to approve the special meeting September 27, 2023 minutes. Ryan Davis seconded. Motion passed with voting in the affirmative.

**NEW BUSINESS:**

**Citizens Comments**

None

**Initial Appointment:**

Dawn Sloan, M.D. – Emergency Physician  
Eric Gustafson, M.D. – Emergency Physician

**Reappointment:**

Abdullah Dar, M.D. – Emergency Staff Physician  
Michael Daniel, M.D. – Consulting Radiologist

Ryan Davis mad a motion to approve the initial and reappointments. Kevin Babbs seconded. Motion passed with voting in the affirmative.

**Approval of Advanced Practice Nurse Policy and Physician Assistant Policy**

Kevin Babbs made a motion to approve the Advanced Practice Nurse Policy and Physician Assistant Policy. Linda Weller seconded. Motion passed with 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 September, 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 September 2023 were \$1.2 and YTD were \$19.7 million compared to budget and prior year of \$19.2 million and \$18.5 million, respectively. Total operating expenses for September 2023 were \$2.3 million and YTD were \$25 million compared to budget and prior year of \$24.1 million and \$24.6 million respectively. We ended the month with a net loss of (\$727,188) and YTD of (805,229) compared to budget and prior year net loss of (\$1,231,047) and (\$2,817,290) respectively.

Net income before depreciation was \$241,709 compared to budget and prior year of (\$31,047) and (\$1,617,290) respectively.

Cash and investments totaled \$11.4 million at the end of September with approximately \$1.9 million in other receivables that primarily consists of Nursing Home QIPP funds (\$779,000).

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

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 7:10pm

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Ginger Pittman, Board President

Ryan Davis, Secretary