



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

**Wednesday ..... April 24, 2024**  
**6:00 p.m. .... Hospital Conference room**

**AGENDA**

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 27, 2024.**
- C. NEW BUSINESS**
  - 1. Citizen Comments
  - 2. Approval of year ended September 30, 2023 Financial Audit
  - 3. Approval of Uncompensated Trauma Care application
  - 4. Discuss and consider purchase of Parata Medication Packager for Retail Pharmacy
  - 5. Approval of Tax Collection contract with Hansford County
  - 6. Re-Appointment:
    - Abbi Mess, D.O. – Medical Staff
  - 7. CEO Report
  - 8. 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 March 31, 2024
  - 9. Executive Session:  
PURSUANT TO SECTION 551.074,161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
    - Personnel matters
    - Report from Compliance Officer
    - Deliberation regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines
- D. Other Business**
- E. ADJOURN**

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