

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District was held Wednesday March 27, 2024

**BOARD**

***Present:***

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

***Absentees:***

Lee Bob Harper, 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**

**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 February 28, 2024**

Randall Sauer made a motion to approve the minutes of regular meeting February 28, 2024. Linda Weller seconded. Motion passed with all voting in the affirmative.

**NEW BUSINESS:**

None

**Citizens Comments**

None

**Remove appointment:**

- Brittney Renner, FNP-C – Allied Health Professional

Linda Weller made a motion to approve all appointments. Ryan Davis seconded. Motion passed with all 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 February 29, 2024**

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for February 2024 were \$1.5 million and YTD were \$7.4 million compared to budget and prior year of \$8.7 million and \$8.2 million, respectively. Total operating expenses for February 2024 were \$2.4 million and YTD were \$11 million compared to budget and prior year of \$11 million and \$10 million respectively. We ended the month with a net loss of (\$536,532) and YTD of (\$1,688,295) compared to budget and prior year net loss of (\$437,685) and \$565,687 respectively.

Net income before depreciation was (\$1,253,413) compared to budget and prior year of \$3,982 and \$1,011,202 respectively.

Cash and investments totaled \$11.8 million at the end of February with approximately \$800 Thousand in other receivables that primarily consists of Nursing Home QIPP funds (\$1.1 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.**

Personnel Matters – including CEO review

Report from the 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

The Board went into Executive Session at 6:30

**Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.**

Randall Sauer made a motion to approve the items discussed in executive session. Linda Weller seconded. Motion passed with all voting in the affirmative.

**OTHER BUSINESS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:50pm

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Ginger Pittman, Board President

Ryan Davis, Secretary