

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The Regular meeting of the Board of Directors of Hansford County Hospital District was held Wednesday December 18, 2024

**BOARD**

***Present:***

Ginger Pittman, President  
Randall Sauer, Vice-President  
Ryan Davis, Secretary-Treasurer  
Linda Weller, Board Director  
Lee Bob Harper

***Absentees:***

Kevin Babbs, Board Director

**ADMINISTRATION AND STAFF**

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

**GUESTS**

Tim Glass  
Tim Stedje

**CALL TO ORDER**

Ginger Pittman, Board President, called the meeting to order at 6:08p.m.

**Approval of the minutes of the regular meeting of October 30, 2024**

Linda Weller made a motion to approve the October 30, 2024 minutes. Lee Bob Harper seconded. Motion passed with voting in the affirmative.

**NEW BUSINESS:**

**Citizens Comments**

None

**Discussion – Collaborations with Hansford County – Tim Glass**

Tim Glass discussed purchasing Apollo memberships for all of the households of Hansford County. Will discuss further for next year budget.

**Physician Credentialing**

Initial Appointment:

- Jonathan Galassi, M.D. – Consulting Pathologist

Reappointment:

- Michael Klein, MD-Emergency Medicine
- Aaron Elliott, M.D. – Consulting radiologist
- Charles Brooks, M.D. – Consulting Radiologist
- Ellen Walthall, M.D. – Emergency Physician
- April Bailey, M.D. – Consulting Radiologist
- Eric Gustafson, M.D. – Emergency Physician

Remove Appointments:

- Dawn Sloan, M.D. – Emergency Physician

Ryan Davis made a motion to approve the Physician Credentialing. Randal Sauer 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 October 31, 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 October 2024 were \$1.7 million and YTD were \$1.7 million compared to budget and prior year of \$1.7 million and \$1.5 million, respectively. Total operating expenses for October 2024 were \$2.1 million and YTD were \$2.1 million compared to budget and prior year of \$2.2 million and \$2 million respectively. We ended the month with a net gain of \$50,065 and YTD of \$50,065 compared to budget and prior year net loss of (\$107,397) and (\$148,171) respectively.

Net income before depreciation was \$133,000 compared to budget and prior year of (\$24,064) and (\$64,231) respectively.

Cash and investments totaled \$8.7 million at the end of October with approximately \$2.2 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.6 million)

**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

The Board went into executive session at 7:00pm

**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 7:02pm

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Ginger Pittman, Board President

Ryan Davis, Secretary