

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The Regular meeting of the Board of Directors of Hansford County Hospital District held
Wednesday September 11, 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
Jackie Nelson, Recording Secretary

GUESTS

None

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:07p.m.

Special Session: FY 2025 Budget Hearing

No Action

Approval of the minutes of the regular meeting of August 28, 2024

Linda Weller made a motion to approve the August 28, 2024 minutes, with the amendment of adding Lee Bob Harper present for meeting. Randall Sauer seconded. Motion passed with voting in the affirmative.

NEW BUSINESS:

Citizens Comments

None

Adoption of the Tax rate for 2024

Linda Weller made a motion to approve the 2024 voter approval tax rate at No-new revenue tax rate 0.50/\$100. Randall Sauer seconded. Motion passed with 4 members voting in the affirmative.

FOR:

Ryan Davis
Randall Sauer
Linda Weller
Lee Bob Harper

Absent:

Kevin Babbs

Present and not voting: Ginger Pittman

Discuss, Consider and Adopt FY 2025 Budget

Ryan Davis made a motion to adopt the FY 2024 Budget. Lee Bob Harper seconded. Motion passed with members voting in the affirmative.

Discuss and consider bid for Property 116 S. Hazelwood, Spearman, TX 79081

Linda Weller made a motion to approve the bid for Property 116 S Hazelwood Spearman, TX 79081. Randall Sauer seconded. Motion passed with members voting in the affirmative.

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 6:55pm

Ginger Pittman, Board President

Ryan Davis, Secretary