



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

Wednesday February 26, 2025
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 JANUARY 22, 2025.

C. OLD BUSINESS

D. NEW BUSINESS

- 1. Citizen Comments
- 2. Appointment of Rural Health Clinic Administrator/Manager
- 3. Discuss and consider purchase of 2023 Honda Handicap accessible Van
- 4. Physician Credentialing:
 - Initial Appointment:**
 - Tao Guo, M.D. – Consulting Pathologist
 - Reappointment:**
 - James Pinkerton, D.D.S., P.A. – Dental Consulting Staff
 - Warren Roquet, M.D. – Emergency Physician
 - Neetha Gandikota, M.D. – Consulting Radiologist
 - Midlevel Annual Protocol:**
 - Mandie Vega, FNP-C – Allied Health Professional
- 5. 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 January 31, 2025
- 6. CEO Update
- 7. Executive Session:
 - PURSUANT TO SECTION 551.074,161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters including CEO review
 - Report from Compliance Officer
- 8. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.

E. Other Business

F. ADJOURN

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