

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday January 22, 2025

**BOARD**

***Present:***

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

**Absentees:**

**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  
Lisa Trahan

**CALL TO ORDER**

Ginger Pittman, Board President, called the meeting to order at 6:12p.m.

**Approval of the minutes of the regular meeting of December 18, 2024**

Ryan Davis made a motion to approve the December 18, 2024 minutes. Linda Weller Harper seconded. Motion passed with voting in the affirmative.

**NEW BUSINESS:**

**Citizens Comments**

Lisa Trahan – Thanked the board and all employees for the care of her brother.

**Swearing in of new board member – Dena Shapley**

Tim Glass, County Judge swore in new board member, Dena Shapley

**Discuss and Consider Scholarship Application**

Discussed in executive session

**Physician Credentialing**

**Initial Appointment:**

- Tyler Enos, M.D. - Consulting Pathologist

**Reappointment:**

- Stanley Cook, MD-Consulting Radiologist
- Tulley Currie, MD-Consulting Radiologist
- Paul Hakim, MD - Consulting Radiologist
- Richard Khu, MD-Consulting Radiologist
- Martin Uszynski, MD-Consulting Radiologist
- Lawrence Zarian, MD-Consulting Radiologist
- Michael Sennett, M.D. - Consulting Pathologist
- Jason Schocker, MD - Consulting Pathologist
- Daniel Schneider, M.D. - Consulting Pathologist
- James Hurly, M.D. - Consulting Pathologist

**Remove Appointments:**

- Andrew Hoot M.D. - Consulting Pathologist

Linda Weller 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

### EMS

1. Latisha Barnes has resigned as EMS Director. Timber Lomeli has accepted the position as EMS Director

### Medical Staff

1. Recruiting Update: I have a call with a potential candidate tomorrow at 11 a.m. She would not be available until mid 2026

### Employee Banquet

1. The Employee Banquet is scheduled for February 22<sup>nd</sup> at the O'loughlin Center. The theme is the "Roaring Twenties"

### Generator Update

1. Waiting on Electrician to schedule hookup. It will need to be done on a Saturday as it will take 6+ hours to complete.
2. Pharmacy Generator is scheduled for delivery in April

### Statistics Report

See Attachment (attached to financial report)

## HANSFORD MANOR REPORT FOR January 2025

### **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 November 2024 were \$1.2 million and YTD were \$2.9 million compared to budget and prior year of \$3.4 million and \$2.8 million, respectively. Total operating expenses for November 2024 were \$2.1 million and YTD were \$4.2 million compared to budget and prior year of \$4.3 million and \$4 million respectively. We ended the month with a net loss of (\$566,436) and YTD of (\$516,380) compared to budget and prior year net loss of (\$214,795) and \$172,631 respectively.

Net income before depreciation was (\$481,893) compared to budget and prior year of (\$48,128) and \$364,503 respectively.

Cash and investments totaled \$9.2 million at the end of November with approximately \$2.3 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 7:25pm

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

Linda Weller made a motion to approve the scholarship for Blythe Boyd. Ryan Davis seconded. Motion passed with members voting in the affirmative.

**OTHER BUSINESS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:47pm

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Ginger Pittman, Board President

Ryan Davis, Secretary