

STATE OF TEXAS HANSFORD COUNTY HOSPITAL DISTRICT

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday June 25, 2025

BOARD

Present:

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

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor Don
Blythe Boyd CNO

GUESTS

Absentees:

Lee Bob Harper, Board Director

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 May 28, 2025

Linda Weller made a motion to approve the May 28, 2025 minutes. Randall Sauer seconded. Motion passed with voting in the affirmative.

OLD BUSINESS:

None

NEW BUSINESS:

Citizens Comments

None

Policy Approval

• Section 1557 Nondiscrimination policy

Ryan Davis made a motion to approve the Nondiscrimination Policy. Dena Shapley seconded. Motion passed with members voting in the affirmative.

Physician Credentialing

Initial Appointment:

- PEJMAN HEDAYATI, M.D. - CONSULTING RADIOLOGIST

Remove Appointments:

- PERRY REDING, M.D. - EMERGENCY PHYSICIAN

Linda Weller made a motion to approve the Physician Credentialing. Ryan Davis seconded. Motion passed with members voting in the affirmative.

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 May, 2025

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for May 2025 were \$2 million and YTD were \$14.5 million compared to budget and prior year of \$13.4 million and \$12 million, respectively. Total operating expenses for May 2025 were \$2.2 million and YTD were \$18 million compared to budget and prior year of \$17.2 million and \$17.7 million respectively. We ended the month with a net gain of \$30,664 and YTD of (\$297,797) compared to budget and prior year net loss of (\$859,179) and (\$2.5 million) respectively.

Net income before depreciation was \$116,647 compared to budget and prior year of (\$192,512) and (\$1,786,014) respectively.

Cash and investments totaled \$8.8 million at the end of April with approximately \$2.7 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2.1 million).

CEO Report

Jonathan Bailey, CEO gave a report to the Board

Medical Staff

1. Recruiting Update:

Dr. Shamim came for a visit

Dr Golden decided to go to Canadian

Radiology Group:

1. Contract has been sent for approval

Statistics Report

See Attachment (attached to financial report)

HANSFORD MANOR REPORT FOR March 2025

Executive Session

None

PURSUANT TO SECTION 551.074, 161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:

- Personnel matters
- Report from Compliance Officer

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

None

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:35pm

Ginger Pittman, Board President

Ryan Davis, Secretary