

STATE OF TEXAS HANSFORD COUNTY HOSPITAL DISTRICT

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday August 20, 2025

BOARD

Present:

Ginger Pittman, President
Randall Sauer, Vice-President
Linda Weller, Board Director
Lee Bob Harper, Board Director

Dena Shapley, Board Director

Absentees:

Ryan Davis, Secretary-Treasurer
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

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:01p.m.

Approval of the minutes of the regular meeting of May 28, 2025

Linda Weller made a motion to approve the June 25, 2025 minutes. Randall Sauer seconded. Motion passed with voting in the affirmative.

OLD BUSINESS:

None

NEW BUSINESS:

Citizens Comments

None

Consideration of 2025 tax rate; take record vote and schedule public hearing

Lee Bob Harper made a motion to set the proposed 2025 voter approval tax rate at No-new revenue tax rate 0.50/\$100. Ryan Davis seconded. Motion passed with 4 members voting in the affirmative.

FOR:

Randall Sauer
Linda Weller
Lee Bob Harper
Ginger Pittman

Absent:

Ryan Davis
Dena Shapley

Physician Credentialing

Initial Appointment:

- POYA HEDAYATI, M.D. - CONSULTING RADIOLOGIST
- LE YU CHIU, M.D. - CONSULTING RADIOLOGIST

Reappointment:

- MARK GARNETT, D.O. - ACTIVE MEDICAL STAFF

Remove Appointments:

- GAGE AGERS, M.D. - CONSULTING RADIOLOGIST
- JOHN ANDREW, M.D. - CONSULTING RADIOLOGIST
- BRANCH ARCHER, M.D. - CONSULTING RADIOLOGIST

- APRIL BAILEY, M.D. - CONSULTING RADIOLOGIST
- CHARLES BROOKS, M.D. - CONSULTING RADIOLOGIST
- CRANDON CLARK, M.D. - CONSULTING RADIOLOGIST
- STANLEY COOK, M.D. - CONSULTING RADIOLOGIST
- TULLY CURRIE, M.D. - CONSULTING RADIOLOGIST
- MICHAEL DANIEL, M.D. - CONSULTING RADIOLOGIST
- WILLIAM DAVIS, M.D. - CONSULTING RADIOLOGIST
- AARON ELLIOTT, M.D. – CONSULTING RADIOLOGIST
- NEETHA GANDIKOTA, MD - CONSULTING RADIOLOGIST
- PAUL HAKIM, M.D. - CONSULTING RADIOLOGIST
- MICHAEL HALL, M.D. - CONSULTING RADIOLOGIST
- RICHARD KHU, M.D. - CONSULTING RADIOLOGIST
- MEGHA KURETI, M.D. - CONSULTING RADIOLOGIST
- LUKE LENNARD, M.D. - CONSULTING RADIOLOGIST
- CAMERON MANCHESTER, M.D. - CONSULTING RADIOLOGIST
- NILAY MEHTA, M.D. - CONSULTING RADIOLOGIST
- PAUL PAN, M.D. - CONSULTING RADIOLOGIST
- WILLIAM PARKER, M.D. - CONSULTING RADIOLOGIST
- ROBERT PINKSTON, M.D. - CONSULTING RADIOLOGIST
- MARTIN USZYNSKI, M.D. - CONSULTING RADIOLOGIST
- LAWRENCE ZARIAN, M.D. - CONSULTING RADIOLOGIST
- JOSEPH ZADEH, D.O. – EMERGENCY PHYSICIAN

Linda Weller made a motion to approve the Physician Credentialing. Randall Sauer 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 , 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 June 2025 were \$1.7 million and YTD were \$16 million compared to budget and prior year of \$15 million and \$13.4 million, respectively. Total operating expenses for April 2025 were \$1.9 million and YTD were \$20.2 million compared to budget and prior year of \$19.3 million and \$19.7 million respectively. We ended the month with a net gain of \$102,218 and YTD of (\$195,579) compared to budget and prior year net loss of (\$966,576) and (\$2.7 million) respectively.

Net income before depreciation was \$570,736 compared to budget and prior year of (\$216,576) and (\$1,958,792) respectively.

Cash and investments totaled \$8.9 million at the end of June with approximately \$2.2 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.9 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

2. Spirit Week – August 25th – 29th

3. EMS Building

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 6:40pm

Ginger Pittman, Board President

Ryan Davis, Secretary