STATE OF TEXAS HANSFORD COUNTY HOSPITAL DISTRICT

The Regular meeting of the Board of Directors of Hansford County Hospital District held Monday September 15, 2025

BOARD

Present:

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

Absentees:

Dena Shapley

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO Blake Fitzgearld, CFO Jackie Nelson, Recording Secretary

GUESTS

Reyna Rey

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:00p.m.

Special Session: FY 2026 Budget Hearing and FY 2025 Tax Rate Hearing

No Action

Old Business

None

New Business

Citizen Comments

None

Adoption of the Tax rate for 2025

Ryan Davis made a motion to approve the 2025 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: Absent: Ryan Davis Dena Shapley

Randall Sauer Linda Weller Lee Bob Harper

Present and not voting: Ginger Pittman

Discuss, Consider and Adopt FY 2026 Budget

Lee Bob Harper made a motion to adopt the FY 2026 Budget. Linda Weller 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 6:12pm