



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

Wednesday September 24, 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 MEETINGS OF AUGUST 20, 2025 AND SPECIAL MEETING SEPTEMBER 15, 2025.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
1. Citizen Comments
 2. Discussion on Rural Hospital Financial Stability Improvement Grant
 3. CEO Report
 4. 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 August 31, 2025
 5. Executive Session:
PURSUANT TO SECTION 551.074, 161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters
 - Report from Compliance Officer
 6. 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