



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

Wednesday October 29, 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 SEPTEMBER 24, 2025.

C. OLD BUSINESS

- Discussion on Rural Hospital Financial Stability Improvement Grant

D. NEW BUSINESS

1. Citizen Comments
2. Approval of Annual APRN & PA Policies
3. Appointment of Infection Preventionist/Antibiotic Stewardship Coordinator
4. Discuss and Approve 2026 Manor Rates
5. CEO Report
6. 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 September 30, 2025
7. Executive Session:
PURSUANT TO SECTION 551.074,161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters
 - Report from Compliance Officer
8. 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