

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The Regular meeting of the Board of Directors of Hansford County Hospital District held Wednesday December 17, 2025

BOARD

Present:

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

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor DON

GUESTS

Absentees:

Ryan Davis, Secretary-Treasurer
Dena Shapley

CALL TO ORDER

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

APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF October 29, 2025.

Linda Weller made a motion to approve the minutes for regular meeting October, 2025. Randall Sauer seconded. Motion passed with voting in the affirmative.

Old Business

Discussion on Rural Hospital Financial Stability Improvement Grant

Jonathan Bailey, CEO gave an update on the Hospital Financial Stability Grant.

New Business

Citizen Comments

None

1. Physician Credentialing

Initial Appointment:

- SHANNON ST CLAIR, M.D. - CONSULTING RADIOLOGIST
- YUYANG ZHANG, M.D. - CONSULTING RADIOLOGIST
- JESSE KNIGHT, M.D. - CONSULTING RADIOLOGIST
- BRYAN SUCHECKI, M.D. - CONSULTING RADIOLOGIST
- SHAWN STONE, M.D. - CONSULTING RADIOLOGIST
- JAKE VRDOLJAK, M.D. - CONSULTING RADIOLOGIST
- VERONICA RUVO, D.O. - CONSULTING RADIOLOGIST
- MUNEER DESAI, M.D. - CONSULTING RADIOLOGIST
- POYA HEDAYATI, M.D. - CONSULTING RADIOLOGIST
- KIMIA KANI, M.D. - CONSULTING RADIOLOGIST
- ODED GREENBERG, M.D. - CONSULTING RADIOLOGIST
- KYLE HIRSCHMAN, D.O. - CONSULTING RADIOLOGIST
- MATTHEW BOURNE, D.O. - CONSULTING RADIOLOGIST
- KAREN PHILLIPS, M.D. - CONSULTING RADIOLOGIST

Reappointment:

- JONATHAN GALASSI, M.D. - CONSULTING PATHOLOGIST
- ABDULLAH DAR, M.D. - EMERGENCY PHYSICIAN

Remove Appointments:

- Michael Klein, M.D. - Emergency Physician

Randall Sauer made a motion to approve the Physician Credentialing. Lee Bob Harper seconded. Motion passed with voting in the affirmative.

CEO Report

Jonathan Bailey, CEO gave a report to the board:

- Update on Physician recruitment
- Update on the Rural Health Transformation Program.
- Board and Administration will find dates to hold strategic planning session

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 October 31, 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 October 2025 were \$2.4 million and YTD were \$2.4 million compared to budget and prior year of \$1.9 million and \$1.8 million, respectively. Total operating expenses for October 2025 were \$2.8 million and YTD were \$2.8 million compared to budget and prior year of \$2.4 million and \$2.1 million respectively. We ended the month with a net gain of \$17,012 and YTD of \$17,012 compared to budget and prior year net loss of (\$116,101) and \$50,056 respectively.

Net income before depreciation was \$100,081 compared to budget and prior year of \$3,066 and \$133,000 respectively.

Cash and investments totaled \$10.7 million at the end of October with approximately \$2.3 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.8 million).

Executive Session:

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

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:40pm

Ginger Pittman, Board President

Ryan Davis, Secretary