

STATE OF TEXAS HANSFORD COUNTY HOSPITAL DISTRICT

The Regular meeting of the Board of Directors of Hansford County Hospital District held
Wednesday October 29, 2025

BOARD

Present:

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

Absentees:

Lee Bob Harper
Dena Shapley

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor DON
Blythe Boyd, RN, CNO
Jackie Nelson, Recording Secretary

GUESTS

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 September 24, 2025.

Linda Weller made a motion to approve the minutes for regular meeting September 24, 2025. Randall Sauer seconded. Motion passed with voting in the affirmative.

Old Business

Discussion on Rural Hospital Financial Stability Improvement Grant

No Action

New Business

Citizen Comments

None

Approval of Annual APRN and PA Policies

Randall Sauer made a motion to approve the Annual APRN and PA Policies. Ryan Davis seconded. Motion passed with voting in the affirmative.

Appointment of Infection Preventionist / Antibiotic Stewardship Coordinator

Linda Weller made a motion to approve the Appointment of Infection Preventionist / Antibiotic Stewardship Coordinator, Elisha Dehaan, RN. Ryan Davis seconded. Motion passed with voting in the affirmative.

Discuss and Approve Manor Rates

Linda Weller made a motion to approve the 2026 Manor Rates. Ryan Davis seconded. Motion passed with voting in the affirmative.

CEO Report

- **Physician Recruitment**
- **Health Fair 2025**

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 20, 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 September 2025 were \$1.6 million and YTD were \$21.7 million compared to budget and prior year of \$20.1 million and \$19.4 million, respectively. Total operating expenses for September 2025 were \$2.3 million and YTD were \$27.1 million compared to budget and prior year of \$25.8 million and \$26.5 million respectively. We ended the month with a net gain of \$793,828 and YTD of \$756,194 compared to budget and prior year net loss of (\$1.3 million) and (\$2.3 million) respectively.

Net income before depreciation was \$1,980,314 compared to budget and prior year of (\$288,767) and (\$985,571) respectively.

Cash and investments totaled \$9.9 million at the end of September with approximately \$2.9 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2.5 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 7:20pm

Ginger Pittman, Board President

Ryan Davis, Secretary