



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

Wednesday MARCH 25, 2026
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 FEBRUARY 25, 2026 AND SPECIAL MEETING OF MARCH 18, 2026.

C. OLD BUSINESS

- Approval from the Board of Directors to authorize administration to publish bid notices and solicit competitive bids for the construction of the new EMS station in accordance with applicable procurement requirements.

D. NEW BUSINESS

1. Citizen Comments
2. Approval of year ended September 30, 2025 Financial Audit
3. Physician Credentialing
Initial Appointment:
 - FANG YU M.D. - CONSULTING RADIOLOGIST
 - TRAVIS PETREE, M.D. - CONSULTING RADIOLOGIST
 - JARRET KUO, M.D. - CONSULTING RADIOLOGIST
 - STANLEY SMITH, M.D. - CONSULTING RADIOLOGIST
 - ANTHONY ROWE, M.D. - CONSULTING RADIOLOGIST
 - ADHAM SHOUJAA, M.D. - CONSULTING RADIOLOGIST
4. CEO Report
5. 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 February 28, 2026
6. Executive Session:
PURSUANT TO SECTION 551.074,161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters
 - Report from Compliance Officer
7. 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**