

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday February 25, 2026

BOARD

Present:

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

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

Absentees:

Dena Shapley, Board Director

GUESTS

None

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:02p.m.

Approval of the minutes of the regular meeting of January 28, 2026

Linda Weller made a motion to approve the January 28, 2026 minutes. Ryan Davis seconded. Motion passed with voting in the affirmative.

OLD BUSINESS:

None

NEW BUSINESS:

Citizens Comments

None

Physician Credentialing

Initial Appointment:

- RANDALL SNYDER III, M.D. - CONSULTING RADIOLOGIST
- EUGENE CHUNG, M.D. - CONSULTING RADIOLOGIST
- MOHAMMED QURAIISHI, M.D. - CONSULTING RADIOLOGIST
- ZI XU, M.D. - CONSULTING RADIOLOGIST
- DAVID CASPER, M.D. - CONSULTING RADIOLOGIST

Reappointment:

- TAO GUO, M.D. – CONSULTING PATHOLOGIST

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

Discussion and consideration of Hospital Admissions area upgrade

Ryan Davis made a motion to approve the Hospital Admissions upgrade. Randal Sauer seconded. Motion passed with voting in the affirmative

CEO Report

1. Linda Lujan Retirement Party 2pm February 26, 2026. Worked 42.5 years for the District
2. Banquet went well. Carla Willimon. LOY, Bertha Flores, EOY
3. Hire NP for Clinic and Hospital ER.

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 December 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 January 31, 2026 were \$2.1 million and YTD were \$8.9 million compared to budget and prior year of \$7.3 million and \$6.5 million, respectively. Total operating expenses for January 31, 2026 were \$3 million and YTD were \$10.3 million compared to budget and prior year of \$9.2 million and \$8.8 million respectively. We ended the month with a net loss of (\$468,641) and YTD gain of \$216,580 compared to budget and prior year net loss of (\$315,071) and (\$462,188) respectively.

Net income before depreciation was \$552,022 compared to budget and prior year of \$161,596 and (\$126,045) respectively.

Cash and investments totaled \$11.6 million at the end of January 31, 2026 with approximately \$3.7 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2.5 million).

Statistics Report

See Attachment (attached to financial report)

Executive Session

The Board went into Executive Session at 6:51pm

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.

Tabled until March 18, 2026 1pm

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:15pm

Ginger Pittman, Board President

Ryan Davis, Secretary