

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The Special meeting of the Board of Directors of Hansford County Hospital District held
Wednesday March 18, 2026

BOARD

Present:

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

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO

GUESTS

Absentees:

Dena Shapley

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 1:05p.m.

Old Business

New Business

1. 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.

This item was tabled for future discussion and information

Citizen Comments

None

Executive Session:

PURSUANT TO SECTION 551.074,161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:

- Personnel matters- CEO Evaluation
- Report from Compliance Officer

The Board convened into Executive session at 1:30 p.m. and came out at 2:45 p.m.

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 2:45 pm