

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday April 1, 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
Liz Hartsell, Manor Don
Jackie Nelson, Recording Secretary

GUESTS

Steven Thummel, CPA, Blue & Co. LLC

Absentees:

Dena Shapley, Board Director

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:05p.m.

Approval of the minutes of the regular meeting of February 25, 2026 and March 18, 2026

Randall Sauer made a motion to approve the February 25, 2026 and March 18, 2026 minutes. Ryan Davis seconded. Motion passed with voting in the affirmative.

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.

The Board will discuss at a later date

NEW BUSINESS:

Citizens Comments

None

Approval of year ended September 30, 2025 Financial Audit

Steven Thummel, CPA, Blue & Co, LLC presented the board the year ended September 30, 2025 Financial Audit. Copies which are part of and attached to these minutes

Linda Weller made a motion to approve the year ended September 30, 2025 Financial Audit. Ryan Davis seconded. Motion passed with voting in the affirmative.

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

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

CEO Report

1. Mowing of the Hospital grounds
2. Texas One Big Beautiful Bill coming
3. Admissions remodel

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

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for February, 2026 were \$2 million and YTD were \$11 million compared to budget and prior year of \$9.3 million and \$8.5 million, respectively. Total operating expenses for February, 2026 were \$2.3 million and YTD were \$12.6 million compared to budget and prior year of \$11.9 million and \$11.3 million respectively. We ended the month with a net gain of \$83,187 and YTD gain of \$299,767 compared to budget and prior year net loss of (\$580,505) and (\$629,332) respectively.

Net income before depreciation was \$719,808 compared to budget and prior year of \$15,328 and (\$206,946) respectively.

Cash and investments totaled \$12.5 million at the end of February, 2026 with approximately \$3.9 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2.7 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.
None

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:05pm

Ginger Pittman, Board President

Ryan Davis, Secretary