



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

Wednesday May 13, 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 APRIL 1, 2026.

C. OLD BUSINESS

D. NEW BUSINESS

1. Citizen Comments
2. Consideration of contract with Hansford County for tax collection
3. Discussion and Consideration of Paramedic Scholarship – Reyna Ray and Basic EMT Scholarship – Shelby Hull
4. Discussion regarding the possible Tax Abatement Agreements with Great Prairie Energy Storage, LLC, Great Prairie Energy Storage II, LLC, and Great Prairie Energy Storage III, LLC, pursuant to Chapter 312 of the Texas Tax Code
5. Discussion regarding the Rural Transformation Program and Rural Innovation grant applications and projects
6. CEO Report
7. 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 March 31, 2026
8. Executive Session:
PURSUANT TO SECTION 551.074, 551.085, AND 551.087 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters
 - Report from Compliance Officer
 - Economic development negotiations on tax abatements
9. RECONVENE: THE BOARD OF DIRECTORS WILL RECONVENE INTO OPEN SESSION TO ACT, IF NECESSARY, REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION.

E. Other Business

F. ADJOURN

**JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT**