



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

**Wednesday ..... July 1, 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 MAY 13, 2026.**

**C. OLD BUSINESS**

**D. NEW BUSINESS**

1. Citizen Comments
2. Discussion and Consideration of Paramedic Scholarship – Reyna Ray
3. **Initial Appointment:**

NICHOLAS HENSON, M.D. - CONSULTING RADIOLOGIST

ROGER MASON, M.D. – EMERGENCY PHYSICIAN

AMIR HEDAYATI, M.D. - CONSULTING RADIOLOGIST

FRANK WELTE, M.D. - CONSULTING RADIOLOGIST

STEVEN BLACK M.D. - CONSULTING RADIOLOGIST

POYAN RAFIEI, M.D. - CONSULTING RADIOLOGIST

NIDHI DESAI, M.D. - CONSULTING RADIOLOGIST

**Remove Appointments:**

ZI XU, M.D. - CONSULTING RADIOLOGIST

**Midlevel Annual Protocol:**

WILHMA MACIAS, FNP-C - ALLIED HEALTH PROFESSIONAL

**4. Policies**

1\_718.09 Notice of Privacy Practices Distribution and Documentation Policy

1\_718.09a Notice of Privacy Practices

1\_718.09b Notice of Privacy Practices (Spanish)

5. Public Hearing on intention of the District to adopt Updated Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
6. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the District’s Updated Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code, to make updates in the Guidelines and Criteria.
7. Discussion and possible action regarding a Tax Abatement Agreement with Great Prairie Energy Storage, LLC, pursuant to Chapter 312 of the Texas Tax Code.
8. Discussion and possible action regarding a Tax Abatement Agreement with Great Prairie Energy Storage II, LLC, pursuant to Chapter 312 of the Texas Tax Code.

9. Discussion and possible action regarding a Tax Abatement Agreement with Great Prairie Energy Storage III, LLC, pursuant to Chapter 312 of the Texas Tax Code.
10. Discussion regarding the Rural Transformation Program and Rural Innovation grant applications and projects
11. CEO Report
12. 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 May 31, 2026
13. 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
14. 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**