



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

Wednesday July 22, 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 JULY 1, 2026.

C. OLD BUSINESS

1. Discussion regarding the Rural Transformation Program

D. NEW BUSINESS

1. Citizen Comments
2. Discuss and consider Interlocal Agreement with Hansford County for Dispatch Services
3. Initial Appointment:
 - FREDERIC JOSEPH, M.D.- CONSULTING RADIOLOGISTRemove Appointments:
 - MATTHEW BOURNE, D.O. - CONSULTING RADIOLOGIST
4. CEO Report
5. 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 June 30, 2026
6. 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
7. 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