

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday May 13, 2026

**BOARD**

***Present:***

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

**Absentees:**

Ginger Pittman, President  
Dena Shapley, Board Director

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Blake Fitzgearld, CFO  
Marsha Jarrell, Manor Admin  
Liz Hartsell, Manor Don  
Blythe Boyd, RN, CNO  
Jackie Nelson, Recording Secretary

**GUESTS**

Shelby Hull, CNA  
Bryan Guymon, Underwood Law Firm

**CALL TO ORDER**

Randall Sauer, Board Vice President, called the meeting to order at 6:00p.m.

**Approval of the minutes of the regular meeting of April 1, 2026**

Linda Weller made a motion to approve the April 1, 2026 minutes. Ryan Davis seconded. Motion passed with voting in the affirmative.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Citizens Comments**

None

**Consideration of contract with Hansford County for Tax collection**

Ryan Davis made a motion to approve the contract with Hansford County for Tax collection. Lee Bob Harper seconded. Motion passed with voting in the affirmative.

**Discussion and Consideration of Paramedic Scholarship for Reyna Rey and Basic EMT Scholarship for Shelby Hull**

Reyna Rey had to cancel due to scheduling conflict.

Lee Bob Harper made a motion to re-evaluate Shelby Hull in 90 days for concerns of dependability and accountability. Ryan Davis seconded. Motion passed with voting in the affirmative.

**The board will now recess into executive session pursuant to Texas Government code 551.071 - consultation with legal counsel and 551.087 - economic development matters. No final action will be taken in executive session.**

**The time is 6:04pm**

**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**

**The board will now reconvene in open session. We are returning from executive session held pursuant to Texas Government code 551.071 and 551.087**

**No final action was taken in executive session.**

**The time is 6:38pm**

## **Discussion regarding the Rural Transformation Program and Rural Innovation grant applications and projects**

Jonathan Bailey, CEO, gave a presentation to the board. Presentation is attached to and made part of these minutes.

No action

## **CEO Report**

1. Rural Transformation Program and Rural Innovation grant applications and projects

## **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**

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for March 31, 2026 were \$2.2 million and YTD were \$13.2 million compared to budget and prior year of \$11.2 million and \$10.5 million, respectively. Total operating expenses for March 31, 2026 were \$2.2 million and YTD were \$14.5 million compared to budget and prior year of \$14.2 million and \$13.6 million respectively. We ended the month with a net gain of \$353,980 and YTD gain of \$881,725 compared to budget and prior year net loss of (\$696,606) and (\$383,564) respectively.

Net income before depreciation was \$1,374,899 compared to budget and prior year of \$18,394 and \$125,214 respectively.

Cash and investments totaled \$13.2 million at the end of March 31, 2026 with approximately \$1.7 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1 million).

## **Statistics Report**

See Attachment (attached to financial report)

## **Executive Session**

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

- Personnel matters
- Report from Compliance Officer
- Government code 551.071 and 551.087
- Consultation with legal counsel
- Economic development matters

### **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 7:45pm

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Ginger Pittman, Board President

Ryan Davis, Secretary