

STATE OF TEXAS HANSFORD COUNTY HOSPITAL DISTRICT

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday July 22, 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
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor Don

GUESTS

Absentees:

Dena Shapley, Board Director

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:06p.m.

Approval of the minutes of the regular meeting of July 1, 2026

Randall Sauer made a motion to approve the July 1 2026 minutes. Linda Weller seconded. Motion passed with voting in the affirmative.

OLD BUSINESS:

Discussion regarding the Rural Transformation Program

NEW BUSINESS:

Citizens Comments

None

Discussion and Consider Interlocal Agreement with Hansford County for Dispatch Services

Linda Weller made a motion to approve the Interlocal Agreement with Hansford County for Dispatch Services. Ryan Davis seconded. Motion passed with voting in the affirmative.

Physician Reappointments

1. Initial Appointment:

- FREDERIC JOSEPH, M.D.- CONSULTING RADIOLOGIST

Remove Appointments:

- MATTHEW BOURNE, D.O. - CONSULTING RADIOLOGIST

Ryan Davis made a motion to approve the Physician initial, remove appointments. Randall Sauer seconded. Motion passed with voting in the affirmative.

CEO Report

Physician recruiting update

Dr. Garnett's 25th celebration at Brickstreet went very well

Tax Rate – Dates for meetings to be set

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

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for June 30, 2026 were \$1.9 million and YTD were \$18.5 million compared to budget and prior year of \$16.3 million and \$16 million, respectively. Total operating expenses for June 30, 2026 were \$2.2 million and YTD were \$21.6 million compared to budget and

prior year of \$20.7 million and \$20.1 million respectively. We ended the month with a net gain of \$3,992 and YTD gain of \$2,058,292 compared to budget and prior year net loss of (\$759,909) and (\$195,576) respectively.

Net income before depreciation was \$2,930,003 compared to budget and prior year of \$312,591 and \$570,739 respectively.

Cash and investments totaled \$12.7 million at the end of June 30, 2026 with approximately \$2.2 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.6 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 matter

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 6:45pm

Ginger Pittman, Board President

Ryan Davis, Secretary