

STATE OF TEXAS HANSFORD COUNTY HOSPITAL DISTRICT

The Regular meeting of the Board of Directors of Hansford County Hospital District was Wednesday August 18, 2026

BOARD

Present:

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

Absent:
None

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Jackie Nelson, Reporting Secretary

GUESTS

Tim Glass, Hansford County Judge

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:04p.m.

Approval of the minutes of the regular meeting of July 22, 2026

Linda Weller made a motion to approve the July 22, 2026 minutes. Randall Sauer seconded. Motion passed with voting in the affirmative.

OLD BUSINESS:

None

NEW BUSINESS:

Dena Shapley Board Director resigned as of 8-17-2026

Citizens Comments

None

Swearing in re-appointed Board Members, Randall Sauer and Linda Weller

Judge Tim Glass swore in the re-appointed members, Randall Sauer and Linda Weller

Consideration of 2026 tax rate; take record vote and schedule public hearing

Ryan Davis made a motion to set the proposed 2026 voter approval tax rate at No-new revenue tax rate 0.499681/\$100. Linda Weller seconded. Motion passed with 5 members voting in the affirmative.

FOR:

Ginger Pittman
Randall Sauer
Ryan Davis
Linda Weller
Lee Bob Harper

Absent:

None

Review and discuss FY 2027 Preliminary Budget

The Board reviewed the FY 2027 Preliminary Budget. No motion at this time

Physician Credentialing

Remove Appointments:

- Le Yu Chiu, M.D. – Consulting Radiologist

Ryan Davis made a motion to approve the Physician Credentialing. Randall Sauer seconded. Motion passed with members voting in the affirmative.

After discussion with Marsha Kuehl, QA/QI – the physician will not be removed.

CEO Report

Jonathan Bailey, CEO gave a report to the Board

1. Physician Recruitment
2. Grant Update

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 July 31, 2026

No Financials reviewed

Executive Session

None

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

- Personnel matters
- Report from Compliance Officer

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 6:31pm

Ginger Pittman, Board President

Ryan Davis, Secretary