

**BALLINGER MEMORIAL HOSPITAL DISTRICT
608 AVENUE B
BALLINGER, TEXAS 76821**

**BOARD OF DIRECTORS' MEETING
BALLINGER MEMORIAL HOSPITAL
BMH ANNEX CONFERENCE ROOM
508 AVENUE B
BALLINGER, TEXAS 76821
JANUARY 5, 2026 – 6:00 PM**

MISSION STATEMENT: “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital participates in and promotes activities to encourage wellness in the community.”

NOTICE: There will be a Regular Meeting of the Ballinger Memorial Hospital District Board of Directors at 6:00 PM on Monday, January 5, 2026, in the BMH Annex Conference Room, 508 Ave. B, Ballinger, TX 76821.

AGENDA:

1. Call to Order.
2. Public Comments (limited to three (3) minutes per person).
3. Administer Oath of Office to elected Board Member:
 - A. Bill Hunter
4. Discussion and possible vote to appoint new Board Member to fill a current vacant seat. Any such appointment will serve for the remainder of that seat’s term. In the event of an appointment, administer Oath of Office to appointed Board Member. **(Action Item)**
5. Discuss, consider, and take necessary action to approve minutes. **(Action Item)**
 - A. November 24, 2025 (Regular)
6. Discuss, consider, and take necessary action for the election of Board Officers. **(Action Item)**
7. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Sehon, CPA
 - C. Director of Nursing Report – Becky Ellis, RN, BSN
 - D. Director of Quality Assurance/Case Management - Rebecca Hoelscher, MSN, RN

8. Medical Staff Report – Alan Hardwicke, MD (Chief of Medical Staff)
9. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
10. QIPP Nursing Facility Report.
11. Discuss, consider, and take necessary action on Note Receivable due from North Runnels Hospital District. **(Action Item)**
12. Discuss, consider, and take necessary action regarding purchase of insurance policies. **(Action Item)**
 - A. Inland Marine
13. Discuss, consider, and take necessary action regarding Provider Agreements. **(Action Item)**
 - A. David P. McDaniel, MD
 - B. Walter Rustmann, DO
 - C. Daniel Heimbecker, MD
 - D. Daniel Heimbecker, MD – Medical Director – Emergency Medical Services (EMS)
 - E. Daniel Heimbecker, MD – Medical Director – Trauma
 - F. Karen Rightmire, DO – Medical Director – Emergency Department
14. Discussion and possible vote to authorize the submission of a Rural Ambulance Service Grant Program Application (Texas HB3000) to the Texas Comptroller of Public Accounts or other appropriate designated entity. **(Action Item)**
15. Discussion and possible vote to authorize the following persons, Runnels County Judge Julia Miller and BMHD CEO/Administrator Rhett D. Fricke, to sign any and all documents necessary to apply for and participate in the Rural Ambulance Service Grant Program Application (Texas HB3000) to the Texas Comptroller of Public Accounts or other appropriate designated entity. **(Action Item)**
16. Discussion and possible vote to approve and/or support the Resolution for participation in the Rural Ambulance Service Grant Program Application (Texas HB3000) to the Texas Comptroller of Public Accounts or other appropriate designated entity. **(Action Item)**
17. Discussion and possible vote to approve the Interlocal Agreement between Runnels County and the Ballinger Memorial Hospital District related to the application, submission and participation in the Rural Ambulance Service Grant Program Application (Texas HB3000) to the Texas Comptroller of Public Accounts or other appropriate designated entity. **(Action Item)**
18. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Local Government Code, the District Board shall convene in Executive Session for the following purpose:

- A. Consultation with legal counsel
- B. Personnel
 - 1. Chief Executive Officer – Annual Evaluation
- C. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**

19. Adjournment.



Rhett D. Fricke, FACHE
CEO/Administrator