

**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 29, 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 Thursday, January 29, 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. Updates to Board of Director Committees.
5. Discussion and possible vote regarding whether Board Member absences at specific meetings are classified as excused absences under the Texas Health and Safety Code Section 285.083. **(Action Item)**
6. Discuss, consider, and take necessary action to approve minutes. **(Action Item)**
 - A. January 5, 2026 (Regular)
7. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Sehon, CPA
 - C. Director of Nursing Report – Becky Ellis, RN, BSN
 - D. Bi-Annual Nurse Staffing Report – Becky Ellis, RN, BSN
 - E. Quarterly Investment Official Report (1st Quarter, FY26) - Antoinette Sehon, CPA

- F. Ballinger Memorial Hospital 2025 Critical Access Hospital Annual Report – Rebecca Hoelscher, RN, MSN (Director of QA)
 - G. Ballinger Hospital Clinic 2025 Annual Report - Sally Lutes, MPH (Director of Ballinger Hospital Clinic)
 - H. Quarterly Quality Assurance Report (4th Quarter, 2025) – Rebecca Hoelscher, RN, MSN (Director of QA) - Executive Session
 - I. Information Technology Security Report (1st Quarter, FY26) – Jeff Cave (Director of Information Technology) – Executive Session
8. Medical Staff Report – Alan Hardwicke, MD (Chief of Medical Staff)
- 1. Walter Rustmann, DO – Initial Credentialing, Sleep Medicine – BMHD
 - 2. Zachary Brown, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 3. Timothy Carter, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 4. John Dean, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 5. Kurt Fraivillig, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 6. Douglas Ivancsits, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 7. Stephen Johnston, MD – Recredentialing, Radiology – Coaxion Radiology
 - 8. Patricia Lee, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 9. Charles Lugo, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 10. Marcelo Ribeiro, MD – Initial Credentialing, Radiology – Coaxion Radiology
 - 11. Colin Stewart, MD – Initial Credentialing, Radiology – Coaxion Radiology
9. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
- A. Chillers & Commission/Start-up
 - B. Cooling Tower
 - C. Generator & Installation – BMHD Rehabilitation Center
 - D. Chemistry Analyzer - Dispose
 - E. Server Platform with Pure Storage (Hardware, Software, and Services)
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 agreements. **(Action Item)**
- A. Texas A & M University Health Science Center - Interqual

14. Discuss, consider, and take necessary action regarding Provider Agreements. **(Action Item)**

A. Jimmie Lummus, DPM - Podiatry

15. Discuss, consider, and take necessary action regarding manuals: **(Action Item)**

A. Nursing Administration Policies and Procedures

16. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Local Government Code and Section 161.032 of the Texas Health and Safety Code, the District Board shall convene in Executive Session for the following purpose:


A. Consultation with legal counsel

B. Personnel

C. Receive information from hospital compliance consisting of quality assurance metrics and performance reports.

D. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**

17. Adjournment.



Rhett D. Fricke, FACHE
CEO/Administrator