

**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  
MARCH 2, 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, March 2, 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. Discuss, consider, and take necessary action to approve minutes. (**Action Item**)
  - A. January 29, 2026 (Regular)
4. Reports:
  - A. Administrator Report – Rhett D. Fricke
  - B. Financial Report – Antoinette Sehon, CPA
  - C. Director of Nursing Report – Becky Ellis, RN, BSN
  - D. Quarterly Investment Official Report (1st Quarter, FY26) - Antoinette Sehon, CPA
5. Medical Staff Report – Alan Hardwicke, MD (Chief of Medical Staff)
  1. Anne Hofer, MD – Recredentialing, Emergency Medicine – Flint Medical Staffing
  2. Michael Thorpe, MD – Initial Credentialing, Emergency Medicine – Flint Medical Staffing
  3. David Cospers, MD – Initial Credentialing, Radiology – Coaxion Radiology
  4. Waqaar Diwan, MD – Initial Credentialing, Radiology – Coaxion Radiology
  5. Rajesh Gogia, MD – Recredentialing, Radiology – Coaxion Radiology
  6. Jeremy Hughes, MD – Initial Credentialing, Radiology – Coaxion Radiology
  7. Michael Lloyd, MD – Recredentialing, Radiology – Coaxion Radiology
  8. Larry Mathias, DO – Initial Credentialing, Radiology – Coaxion Radiology

9. Scott Monen, MD – Initial Credentialing, Radiology – Coaxion Radiology
  10. Michael Rolen, MD – Recredentialing, Radiology – Coaxion Radiology
  11. Alexander Ryan, MD – Initial Credentialing, Radiology – Coaxion Radiology
  12. James West, MD – Recredentialing, Radiology – Coaxion Radiology
6. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
    - A. Shelving Storage Solution
    - B. 2026 GMC Acadia
    - C. Hillrom Electrocardiographs
    - D. Novarad Interfaces and Subscriptions/Licenses
    - E. Roofing and Related Items Project – All structures located at 608 Avenue B / Ballinger, TX
    - F. Roofing and Related Items Project – All structures located at 2001 Hutchins Avenue / Ballinger, TX
  7. QIPP Nursing Facility Report.
  8. Discuss, consider, and take necessary action on Note Receivable due from North Runnels Hospital District. **(Action Item)**
  9. Presentation of the Financial Statement Audit for the year ended September 30, 2025 by Andrew Castillo, CPA (Director) of Blue & Co., LLC.
  10. Discuss, consider, and take necessary action with regard to the Financial Statement Audit for the year ended September 30, 2025. **(Action Item)**
  11. Discuss, consider, and take necessary action regarding agreements. **(Action Item)**
    - A. TRS Healthcare International, LLC
  12. Discuss, consider, and take necessary action regarding Provider Agreements. **(Action Item)**
    - A. Jimmie Lummus, DPM - Podiatry
  13. 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
    - C. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**
  14. Adjournment.



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Rhett D. Fricke, FACHE  
CEO/Administrator