

**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 30, 2026 – 6:00 PM**

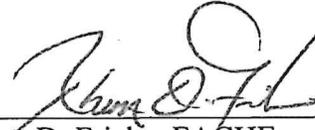
**MISSION STATEMENT:** “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial 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. March 2, 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. Director of Nutritional Services and Environmental Services Report – Steven Rodriguez
5. Medical Staff Report – Alan Hardwicke, MD (Chief of Medical Staff)
  1. Alexander Clinkenbeard, MD – Initial Credentialing, Radiology – Coaxion Radiology
  2. Lee Hewett, MD – Recredentialing, Radiology – Coaxion Radiology
  3. Nathan Hewlett, MD – Recredentialing, Radiology – Coaxion Radiology
  4. Shankar Iyer, MD – Initial Credentialing, Radiology – Coaxion Radiology
  5. Peter Lowry, MD – Initial Credentialing, Radiology – Coaxion Radiology
  6. Reshu Saini, MD – Recredentialing, Radiology – Coaxion Radiology
  7. Justin Simonds, MD – Initial Credentialing, Radiology – Coaxion Radiology
  8. Satyam Veean, MD – Recredentialing, Radiology – Coaxion Radiology

9. Zachary Winchester, MD – Initial Credentialing, Radiology – Coaxion Radiology
6. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
  - A. Server Platform with Pure Storage (Hardware, Software, and Services)
  - B. HVAC Unit
  - C. Roof & Insulation – 401 Sharp Ave. / 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. Discuss, consider, and take necessary action regarding agreements. **(Action Item)**
  - A. Texas A&M University Health Science Center - Physician Peer Review Services
10. Discuss, consider, and take necessary action regarding purchase of insurance policies. **(Action Item)**
  - A. Property
  - B. Wind/Hail Deductible with Buydown
  - C. Equipment Breakdown
11. Discussion and possible vote to approve a resolution and financial payment of up to 25% of any amount awarded to BMHD under the Texas State Office of Rural Health 2026 Rural Health Facility Capital Improvement Program (CIP), including authorization for the BMHD CEO to sign any necessary documents and pay any funds authorized by this vote. **(Action Item)**
12. Discuss, consider, and take necessary action regarding manuals: **(Action Item)**
  - A. Trauma Administration Policy and Procedure Manual
  - B. Trauma Policy and Procedure Manual
  - C. Swing Bed Policy and Procedure Manual
  - D. Quality Assurance & Performance Improvement Policy and Procedure Manual
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.

A handwritten signature in black ink, appearing to read "Rhett D. Fricke". The signature is written in a cursive style with a large, prominent initial "R".

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Rhett D. Fricke, FACHE  
CEO/Administrator