

**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
APRIL 27, 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, April 27, 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 30, 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 (2nd Quarter, FY26) - Antoinette Sehon, CPA
 - E. Quarterly Quality Assurance Report (1st Quarter, 2026) – Rebecca Hoelscher, RN, MSN (Director of QA) - Executive Session
 - F. Information Technology Security Report (2nd Quarter, FY26) – Jeff Cave (Director of Information Technology) – Executive Session
 - G. Director of Human Resources – Cam Martin, SPHR
 - H. BMHD Health Foundation – Mary Adcock, Board Member
5. Medical Staff Report – Alan Hardwicke, MD (Chief of Medical Staff)
 - A. Discuss, consider, and take necessary action regarding appointment to Medical Staff. **(Action Item)**

1. Karel Capek, MD – Initial Credentialing, Emergency Medicine – Flint Medical Staffing
 2. Syed Akbar, MD – Initial Credentialing, Radiology – Coaxion Radiology
 3. Winslett Cox, MD – Recredentialing, Radiology – Coaxion Radiology
 4. Samuel Dawn, MD – Recredentialing, Radiology – Coaxion Radiology
 5. Steven Shaba, MD – Initial Credentialing, Radiology – Coaxion Radiology
 6. James Sluss, MD – Recredentialing, Radiology – Coaxion Radiology
 7. Rakesh Varma, MD – Initial Credentialing, Radiology – Coaxion Radiology
 8. Brian Wood, DO – Initial Credentialing, Radiology – Coaxion Radiology
 9. Jojo Yeboa, MD – Initial Credentialing, Radiology – Coaxion Radiology
6. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
- A. Pipe Jacketing Insulation
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 designation of an appropriate person to calculate ad valorem tax rate(s). **(Action Item)**
10. Runnels County Appraisal District 2025 Audit Report.
11. Discuss, consider, and take necessary action regarding BMHD EMS providing service to Ballinger I.S.D. at Thursday and Friday night football games held in Ballinger during the 2026 season. **(Action Item)**
12. Discuss, consider, and take necessary action regarding agreements. **(Action Item)**
- A. Provider Search Agreements
13. Discuss, consider, and take necessary action regarding purchase of insurance policies. **(Action Item)**
- A. Professional/General Liability
 - B. Management Liability
 - C. Cyber Security
14. Discussion and possible vote to approve a resolution and financial payment of up to 10% of the total Sub-Grant Award made to BMHD by the Texas Department of Emergency Management (TDEM) under DR-4485, Texas COVID-19 Pandemic, Hazard Mitigation Grant Program (HMGP). This Board approval shall include authorization for the BMHD CEO to sign any necessary documents and pay any funds authorized by this vote. **(Action Item)**

15. 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)**

16. Adjournment.



Rhett D. Fricke, FACHE
CEO/Administrator