

**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
MAY 26, 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 Tuesday, May 26, 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. April 27, 2026 (Regular)
4. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Schon, CPA
 - C. Director of Nursing Report – Becky Ellis, RN, BSN
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. Alan Hardwicke, MD – Recredentialing, Internal and Family Medicine – BMHD
 2. Jimmie Lummus, DPM – Recredentialing, Podiatry – BMHD
 3. Charles Gaston, MD – Initial Credentialing, Radiology – Coaxion Radiology
 4. Marshall Hutchison, DO – Initial Credentialing, Radiology – Coaxion Radiology
 5. Austin Trupp, MD – Initial Credentialing, Radiology – Coaxion Radiology
 6. James Vogler, MD – Recredentialing, Radiology – Coaxion Radiology

7. Brandon Burrage – Recredentialing, Nurse Practitioner – Shannon
6. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
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. Bayer HealthCare LLC
 - B. FastHealth Corporation
10. Discuss, consider, and take necessary action regarding manuals: **(Action Item)**
 - A. Respiratory Therapy Policy and Procedure Manual
 - B. Ballinger Memorial Hospital Sleep Center Policy and Procedures
 - C. Ballinger Memorial Hospital District HIPAA Manual
 - D. Ballinger Memorial Hospital Radiology Department Cardiac Stress Imaging Policy and Procedures
 - E. Ballinger Memorial Hospital Radiology Department Policy and Procedures
 - F. Ballinger Memorial Hospital Radiology Department MRI Policy and Procedures
11. Discuss, consider, and take necessary action regarding Texas County & District Retirement System (TCDRS) Retirement Plan. **(Action Item)**
12. Discussion and possible vote to approve a resolution authorizing the BMHD CEO to sign any necessary documents and pay any funds authorized by this vote for the following grants: **(Action Item)**
 - A. HHSC – Fiscal Year 2026 Innovation Grant Program, RFA No. HHS0017194
 - B. HHSC – The Rural Texas Strong Program:
 1. Initiative 1 (Part 1): Make Rural Texas Healthy Again, RFA No. HHS0017258
 2. Initiative 1 (Part 2): Make Rural Texas Healthy Again, RFA No. HHS0017223
 3. Initiative 4: The Next Generation of the Small Town Doctor and Team, RFA No. HHS0017212
 4. Initiative 6 (Part 1): Infrastructure and Capital Investments for Rural Texas, RFA No. HHS0017220
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.



Rhett D. Fricke, FACHE
CEO/Administrator