

**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
JUNE 29, 2026 – 6:00 PM**

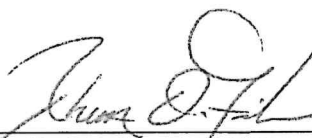
MISSION STATEMENT: “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital 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 Monday, June 29, 2026, in the BMH Annex Conference Room, 508 Ave. B, Ballinger, TX 76821.

AGENDA:

- 1.
2. Public Comments (limited to three (3) minutes per person).
3. Discuss, consider, and take necessary action to approve minutes. **(Action Item)**
 - A. May 26, 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 Rehabilitation Services – Jenny Londerholm, PT, DPT
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. Dan Bolton, DO – Initial Credentialing, Emergency Medicine – Flint Medical Staffing
 2. Iftikhar Burney, MD – Initial Credentialing, Radiology – Coaxion Radiology
 3. Dane Hellwig, MD – Initial Credentialing, Radiology – Coaxion Radiology
 4. Justin Owens, MD – Initial Credentialing, Radiology – Coaxion Radiology
 5. Michael Patel, MD – Initial Credentialing, Radiology – Coaxion Radiology

6. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
 - A. Pump Related to Cooling Tower
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. Runnels County Emergency Services District #1
10. Runnels Central Appraisal District's Proposed Budget and Allocation for 2027.
11. Discuss, consider, and take necessary action regarding Acknowledgement of Transition of Engagement from D & Co., LLP (formerly Durbin & Co., LLP) to Blue & Co, LLC. **(Action Item)**
12. Discuss, consider, and take necessary action regarding manuals: **(Action Item)**
 - A. Emergency Department Policy and Procedure Manual
 - B. BMHD Outpatient Rehabilitation and Wellness Center Policy and Procedure Manual
 - C. BMHD Acute/Swing Bed Rehabilitation Policy and Procedures 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.



Rhett D. Fricke, FACHE
CEO/Administrator