

**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
AUGUST 17, 2026 – 6:30 PM**

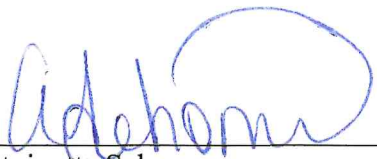
MISSION STATEMENT: “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital participates in and promotes activities to encourage wellness in the community.”

NOTICE: There will be a Called Meeting of the Ballinger Memorial Hospital District Board of Directors at 6:30 PM on Monday, August 17, 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 on capital purchases; dispositions; and/or sales. **(Action Item)**
 - A. Flooring – BMH Rehabilitation & Wellness Center
4. Discuss, consider, and take necessary action regarding: **(Action Item)**
 - A. Approving the FY27 Operating Budget
 - B. Approving the FY27-FY29 Capital Budget
 - C. Proposing the 2026 Property Tax Rate
 - D. Setting the 2026 Tax Calendar
5. Discuss, consider, and take necessary action regarding Letter Agreements for ATLIS Program Participation and to authorize BMHD CEO/Administrator to execute same. **(Action Item)**
 - A. Superior HealthPlan, Inc. and Care Advance
 - B. Scott & White Health Plan
6. Discuss, consider, and take necessary action regarding employee health insurance plan. **(Action Item)**
7. Discuss, consider, and take necessary action regarding dental, vision, and other employee benefits, including, but not limited to voluntary benefits. **(Action Item)**

8. Adjournment.



Antoinette Schon
CPA, CFO