

**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
SEPTEMBER 1, 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, September 1, 2026, in the BMH Annex Conference Room, 508 Ave. B, Ballinger, TX 76821.

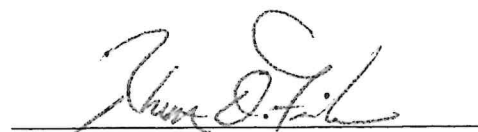
AGENDA:

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. July 27, 2026 (Regular)
 - B. August 17, 2026 (Called)
 - C. August 17, 2026 (Tax Rate Minutes Only)
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. Gregory Overbeek, MD – Initial Credentialing, Emergency Medicine – Flint Medical Staffing
 2. Karen Rightmire, DO – Recredentialing, Family & Emergency Medicine – BMHD
 3. Sean Biggs, MD – Recredentialing, Radiology – Coaxion Radiology
 4. Nicholas Cassuto, MD – Recredentialing, Radiology – Coaxion Radiology

5. Narayana Mamillapalli, MD – Recredentialing, Radiology – Coaxion Radiology
 6. Sankaman Praisoody, MD – Recredentialing, Radiology – Coaxion Radiology
 7. James Whitaker, MD – Initial Credentialing, Radiology – Coaxion Radiology
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. Howard County Junior College District Student Affiliation Agreement
 - B. Bulk Oxygen
 - C. Cylinder Oxygen
 - D. Service Agreement – Portable Xray & FlashPads
 10. If four or fewer Applications for a Place on the General Election Ballot for BMHD Board Member positions have been received as of the filing deadline of Monday, August 17, 2026, at 5:00 p.m., so that all applicants are running unopposed, discussion and possible vote to declare election of all unopposed candidates and cancellation of the November 3, 2026 election. **(Action Item)**
 11. Discuss, consider, and take necessary action regarding Medical Staff officers: **(Action Item)**
 - A. Election of Dr. Gil Grimes as Chief of Staff through December 31, 2028.
 - B. Election of Dr. Karen Rightmire as Vice Chief of Staff through December 31, 2028.
 12. Discuss, consider, and take necessary action regarding: **(Action Item)**
 - A. Approving the FY27 Operating Budget
 - B. Approving the FY27-FY29 Capital Budget
 - C. Adopting the 2026 Property Tax Rate
 13. Discuss, consider, and take necessary action regarding manuals: **(Action Item)**
 - A. Ballinger Memorial Hospital District Emergency Operations Plan
 - B. BMHD Plant Operations Policy Manual
 - C. Ballinger Memorial Hospital District Safety Policy
 - D. Ballinger Memorial Hospital District Safety Procedure, SOP and Forms
 14. Executive Session: Pursuant to Sections 551.071, 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)**

15. Adjournment.



Rhett D. Fricke, FACHE
CEO/Administrator