

**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 28, 2026 – 6:00 PM**

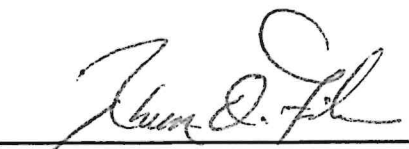
MISSION STATEMENT: “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital 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, September 28, 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. September 1, 2026 (Public Tax Rate Hearing)
 - B. September 1, 2026 (Regular)
 - C. September 1, 2026 (Tax Rate Only)
4. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Schon, CPA
 - C. Director of Nursing Report – Becky Ellis, RN, BSN
 - D. Melissa Ramos, CRA (Director of Radiology)
5. Medical Staff Report – Gil Grimes, MD (Chief of Medical Staff)
 - A. Discuss, consider, and take necessary action regarding appointment to Medical Staff. **(Action Item)**
 1. Gil Grimes, MD – Recredentialing, Family Medicine – BMHD
 2. Sarah Studer, PA-C – Recredentialing, Physician Assistant – BMHD Allied Health

3. Angela Mote, MD - Initial Credentialing, Emergency Medicine – Flint Medical Staffing
 4. John Frailing, PA - Initial Credentialing, Physician Assistant – Hendrick Health
 5. Conner Hasbrook, MD – Initial Credentialing, Radiology – Coaxion Radiology
 6. Kelly Hastings, MD – Initial Credentialing, Radiology – Coaxion Radiology
 7. Angela Schilsky, MD – Recredentialing, Radiology – Coaxion Radiology
 8. Austin Svec, MD – Initial Credentialing, Radiology – Coaxion Radiology
 9. David Watkins, MD – Initial Credentialing, Radiology – Coaxion Radiology
 10. Haowei Zhang, 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. GE Service Agreement – XR646 and Flashpads (Ratify)
 - B. Texas A&M RCHI/Health Data Integration
 - C. Blinn College District Clinical Affiliation Agreement
 - D. Parkhill-Architecture, Engineering, and Design Services-BMHD Professional Building
 10. 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
 - D. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**
 11. Discussion and possible vote to provide financial assistance for CEO education opportunity. **(Action Item)**
 12. Adjournment.



Rhett D. Fricke, FACHE
CEO/Administrator