

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MAY 4, 2026 (April Board Meeting)**

MEMBERS PRESENT: Jose Villafranca, Rodney Foster, Ken Becker, Erica Castro, Dorthey Blueford, Carla Howard/Recorder

MEMBERS ABSENT: Thomas Parks

OTHERS PRESENT: Doug Dippel, Jewel Parker, Keri Halford, Mike Procopio, Dr. Eaker

Jose Villafranca made an announcement due to his health he would be stepping down as Chairman, but will remain on the board. Rodney Foster, Vice Chairman conducted the meeting.

Rodney Foster called the regular meeting of the Nolan County Hospital Board of Directors to order at 5:07 p.m. Mr. Foster announced that a quorum was present, that the meeting had been duly called and that notice of the meeting has been posted for time and manner as required by law.

PREVIOUS MINUTES

The minutes of the February 2026 Board meeting were reviewed. **Motion was made by Ken Becker to approve the minutes of the February 2026 meeting and was seconded by Dorthey Blueford; motion carried.**

CITIZEN INPUT

There was no citizen's input.

CHIEF MEDICAL OFFICER REPORT

Dr. Eaker stated the Blackwell Clinic will be closed from June 15th through July 14th while he is on a mission trip. The APP Hospitalist program is going well.

ADMINISTRATOR'S REPORT

Mr. Dippel stated that building C is almost completed but haven't decided on the best way to use the space. They have 3 new physicians coming soon and would like to house them at the RHC.

Mr. Dippel stated that he had deferred the Board Self-Assessment Evaluation until the May Board meeting.

Mr. Dippel stated that the Crusoe Energy Systems Tax Abatement was approved by the Nolan County Commissioner's court. A Special Called Board meeting has been scheduled for May 11th at 5:00 in the classroom to review and approve the proposed Tax Abatement Crusoe Energy Systems.

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MAY 4, 2026 (April Board Meeting)**

Mr. Dippel reported on 3 grants Broad Band grant, Big Beautiful Bill, and close to accepting the innovation grant.

Mr. Dippel stated that Mr. Kaller will speak on the recoupment during his finance report.

Mr. Dippel informed the Board of plans for Hospital Week, May 11th-15th. They have a new committee; Staff Performance Improvement Team (SPIT) and they have been working hard on new events for the employees during Hospital Week. He invited the Board to come to the service awards on Tuesday, 12th at 2:00pm and Wednesday the employees' luncheon will be from 11:00-1:00p, both in the classroom.

Ms. Halford stated Nurses' week is May 11th -15th and have ordered T-shirts and are working on photos of each nursing department to be voted on by the employees using a QR code.

FINANCE

Jeff Kaller presented a slide presentation for the February financials.

Total Patient Revenue for February \$8,343,422 close to budget and YTD was \$41,445,242
Revenue Deduction was \$2,746,488 and YTD was \$13,944,986
Net Patient Revenue was \$2,736,863 and YTD was \$14,341,590
Total Operating Revenue was \$2,861,227 and YTD was \$15,008,394
Net Operating Income Loss was (\$1,455,977)
Property Tax was \$6,505,046
Net Profit was \$4,980,235

Mr. Kaller discussed the balance sheet and the cash flow report with the Board. He gave a report on the 2023 DSH audit recoupment and stated that it was initially estimated to be \$1.4 million, but after providing additional data, it was revised down to be approximately \$400,000.

Motion was made by Jose Villafranca to approve February 2026 financial statements and was seconded by Dorthey Blueford; motion carried.

Motion was made by Jose Villafranca to approve February 2026 accounts payable and payroll and was seconded by Dorthey Blueford; motion carried.

Motion was made by Ken Becker to approve February 2026 bad debt write off list in the amount of \$387,884.34 and was seconded by Jose Villafranca; motion carried.

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MAY 4, 2026 (April Board Meeting)**

EXECUTIVE SESSION

Motion was made at 6:05 p.m. to enter into Executive Session by Ken Becker and was seconded by Dorthey Blueford as authorized by Government Code Section §161.032 of the Texas Health and Safety Code for the purpose of discussing the following matter: to wit:

- A. Credentialing Files
- B. Quality Report
 - a. Ongoing Professional Practice Evaluation
 - b. Policy #2440 Patient Safety Program
 - c. Quality Management Oversight-Standing Items
- C. Patient Experience Report

And consider into Executive Session as authorized by Government Code Section §551.074 ET. Seq. Texas Government Code for the purpose of discussing the following matter:

- A. Personnel

Motion was made by Jose Villafranca at 6:45 p.m. to reconvene to the regular session and was seconded by Dorthey Blueford; motion carried.

NEW BUSINESS

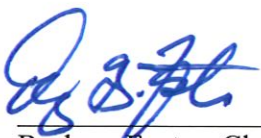
Motion was made by Erica Castro to approve the Credentialing Files and was seconded by - Dorthey Blueford; motion carried.

Motion was made by Dorthey Blueford to approve the On-Going Professional Practice Evaluations (OPPE) and was seconded by Jose Villafranca; motion carried.

Motion was made by Jose Villafranca to approve Policy #2440 Plan for Patient Safety Program and was seconded by Dorthey Blueford; motion carried.

Motion was made by Erica Castro to approve the Patient Experience Report and was seconded by Dorthey Blueford; motion carried.

There being no further business to come before the Meeting body, the meeting was adjourned at 6:48 p.m.



Rodney Foster, Chairman