REGULAR MEETING & PUBLIC HEARING ON BUDGET AND TAX RATE
FISHER COUNTY HOSPITAL DISTRICT
September 28, 2026

The Board of Directors of the Fisher County Hospital District held a regular meeting on Monday, September 28, 2026, at 12:30 p.m. in the Board Room of the Fisher County Hospital, 774 St Hwy 70 N, Rotan, Texas, Fisher County, Texas to consider, discuss and take appropriate action regarding the following items:

I. The meeting was called to order by Vice-President Sarah McLen at 12:33 pm. Roll call revealed that Beverly Rister and Terry Coker were also present. Reid Cave and CleDon Coffman were absent. Also attending were Leanne Martinez, CEO, Caleb White, CFO, Jeff Hurt (Double Mountain Chronicle).

II. OPEN FORUM
   A. There was no one present to speak in Open Forum.

III. CONSIDER APPROVAL OF PREVIOUS MINUTES
   A. The minutes of the August 24, 2026 meeting were approved as read by mail by general consent.

IV. PUBLIC HEARINGS AND ADOPTION OF PROPOSED BUDGET & TAX RATES
   A. A public hearing was opened for comment on the proposed budget for FY27. There was no one present for comment.
   B. There being no changes needed, Beverly Rister made a motion seconded by Terry Coker to approve the FY27 budget as proposed and presented. The motion passed unanimously.
   C. A public hearing was opened for comment on the proposed tax rate increase for TY26. There was no one present for comment.
   D. There being no changes needed for the tax rate, Terry Coker made a motion seconded by Beverly Rister that the 2026 property tax rate be increased by the adoption of a tax rate of 0.322849, which is effectively a 8-percent increase in the tax rate, which is also the voter approval rate. The motion passed unanimously.

V. NEW BUSINESS
   A. Caleb presented the Certification of Unopposed Candidates and an order to cancel the November 3, 2026 election as no one had filed to run besides the incumbents. Beverly Rister made a motion seconded by Terry Coker to approve the certification and cancel the election. The motion passed unanimously.
   B. The following policies were reviewed by the board. Beverly Rister and seconded by Terry Coker to approve the policies as presented. The motion passed unanimously.
      1. Reporting Employee Infections - IC/EH
      2. Health Assessment Evaluation - IC/EH
      3. EKG/Telemetry - Cardiac Rehab
      4. Equipment - Cardiac Rehab
      5. Reports/Record Keeping - Pulmonary Rehab
      6. EKG/Telemetry - Pulmonary Rehab
      7. Employee Vaccine Preventable Diseases - IC/EH
      8. Statement of Authority - IC
      9. Guidelines for Contrast Administration - Radiology
      10. Resolution for Trauma Support from the Governing Board of Directors - Nursing/Trauma
      11. Patient Handoff - EMS/Trauma
   C. The following Policy and Procedure Manuals were due for annual review. Any changes to the policies contained in the manuals have already been separately reviewed by the board. Terry Coker made motion seconded by Beverly Rister to approve the manuals. The motion passed unanimously.
      1. Cardiac Rehab
      2. Pulmonary Rehab
      3. Hospital Safety & Disaster
   D. The following appointments to medical staff were presented after being recommended by the medical staff committee. Terry Coker made motion seconded by Beverly Rister to appoint all, as recommended. The motion passed unanimously.
      1. Priscilla Lyon, DO - Consulting Pathology
      2. Cheryl Kelley, FNP - Active Medical Staff
      3. Jackie Kelly, FNP - Active Medical Staff
      4. Dalia Eltoum, MD - Consulting Pathology
      5. Maaz Hassan, MD - Consulting Radiology
      6. Karen Thomas, MD - Consulting Pathology
      7. Joshua Stone, PA - Active Medical Staff

VI. FINANCIAL HEALTH THEME

A. The check and ACH registers for the month of July were reviewed.
B. The investment report for 9/25/2026 shows no CD investments. The District had cash holdings of $4,175,974.
C. The statistical, tax collection reports and financial statements for the month of July were reviewed.
D. The bad debt reports for the Hospital and Clinic for August were reviewed.

VI. ADMINISTRATOR'S REPORT

A. Progress Report from CEO and CFO:
    1. RHTP initiative 1.1 contract is signed.
    2. We are waiting to purchase PT equipment until grant contracts are completed.
    3. Sick season has already started in the clinic.

VII. CLOSED SESSION

Sarah McLen announced "the Board of Directors on September 28, 2026 at 12:58 p.m. convened in a closed session in accordance with Tex. Health & Safety Code § 161.032 and Tex. Gov't Code § 551.074 to discuss:

A. Medical Committee Reports for August 2026 (Tex. Health & Safety Code § 161.032)
    1. CQI/Compliance
    2. Medical Staff Reviews
        (a) AMA, Blood Usage & Deaths
        (b) Transfer Monitors
        (c) Infection Control
        (d) Medical Screen Exams
        (e) Utilization Review

After closed session, Sarah McLen announced "the board ended its closed session at 1:36 p.m. on September 28, 2026, and reconvened in open session."

VIII. RETURN TO OPEN SESSION

A. A motion was made by Beverly Rister and seconded by Terry Coker to approve the medical committee reports as presented in closed session. The motion passed unanimously.

IX. ADJOURN

Terry Coker made a motion seconded by Beverly Rister to adjourn the meeting at 1:37 p.m. The motion passed unanimously.

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Sarah McLen, Vice-President Caleb White, Secretary