

MINUTES FOR
June 16th, 2025 Regular Meeting

Meeting called to order at 5:56 P.M., Monday, June 16th, 2025 by Nixon Hospital District Administrator Deborah M. Bustamente. Directors present Johnny Hewell, Jerry Parr, Cindy Pieprzica and Lisa H. Webb.

2. No Public Comments.

3. READING AND APPROVAL OF MINUTES: Minutes of the Nixon Hospital District meeting dated May 19th, 2025 reviewed. 1st Motion to approve the Minutes made by Johnny Hewell, Seconded by Cindy Pieprzica. All In favor 3/0, None Opposed, Motion Carried.

4. Business:

A. FINANCIAL REPORT: Financial reports reviewed and discussed. Director Johnny Hewell had questions regarding Tex Pool investment. President Parr said he was given permission long ago to close the account but had not to date. The Tex Pool yield is still better than the banks.

FY 2023-24 Audit not discussed as President Parr recently received twelve adjustments needed in QB and had not been able to review the adjustments with CPA Barry Watson. CPA Watson is currently unavailable and clarification needed on a few items. First Motion made to approve financial reports made by Cindy Pieprzica, Second by Johnny Hewell. All in Favor, 3/0, None Opposed, Motion Carried.

B. GRANTS: President Parr informed the Board that the NHD has paid \$8600 to Professional Grant Writers and has yet to be approved for any grant funds. Grant status to date: filed February 2025 LCRA (denied), filed 4/30/25 Moody Foundation 75K, filed 4/30/25-denied, James Avery Grant, Not eligible and not paid for Pending Grants are First National Bank of Omaha 100K, filed April 2025, GVTC Foundation 5K, DEW 25K files May 2025. A ZOOM meeting is scheduled for Wednesday, June 18th, 2025 at 9 a.m. to finalize the Johnson Foundation Grant. The Board decided to let the Johnson Foundation be the final grant submitted by Professional Grant Writers until award results are received. Director Pieprzica volunteered to submit the Methodist Grant by 8/1/25.

C. INDIGENT CARE REPORT AND PROGRAM

Magdalena Saenz salary not approved until she answers to President Parrs' two

questions: 1) How many referrals and how is she receiving them 2) How much time does it take to process a referral. He informed the Board she is requesting a 40% pay increase. Administrator Bustamente informed the Board that Magdalena expressed concern over the 15K allotted for IC would run out if her numbers increased. President Parr informed that 7k was budgeted but we can spend up to 25%. We are currently at \$12,831.34 to date. Director Pieprzica reminded all that this board's sole existence is for indigent care.

President Parr requested Administrator Bustamente to follow up with each referral and inquire if the application was received and if the person needed assistance filling the application out. 1st motion to approve this was made by Johnny Hewell, Seconded by Cindy Pieprzica, vote taken 3/0, none opposed, Motion carried,

D. OCTOBER 2025 HEALTH FAIR; President Parr reminded the Board of his conversation with Dr. Flores Office Manager Monica regarding a Health Fair. Monica said they plan on having the Breast Exam mobile unit in Nixon on 10/10/25. Monica said her office will help with whatever may be needed. Director Parr suggested the Health Fair be held on Saturday, October 11th, 2025 at the Nixon City Hall. Booths for insurance, blood pressure, cholesterol, diabetes, etc. can be made available to the public. Previously Directors Felty, Webb, Pawelek volunteered to plan this event, Director Webb made several suggestions for possible vendors for the event; EMS, WIC, Dental Screenings, Home Health Care, Nursing Homes, Hospice, Blood pressure, Blood sugar screenings, God Storehouse, Lions Club, blood drive, etc. Director Parr said the Main Drug Pharmacy volunteered to administer shots. Clients would need to contact them to schedule properly. Advertising suggestions made, i.e. online, flyers, personal visit to Holmes Foods. Director Pieprzica said she would pay for the flyer expense. Next meeting scheduled for Monday July 21st, 2025 at 6:00 p.m.

* 1st Motion made to adjourn by Johnny Hewell, 2nd by Cindy Pieprzica. All in Favor 3/0, None Opposed, Motion Carried. Meeting Adjourned at 6:35 p.m.

Attest:


Deborah M. Bustamente
Nixon Hospital Board Administrator

Jerry Parr
Nixon Hospital Board President