

NIXON HOSPITAL DISTRICT
MINUTES FOR
January 13th, 2025 Regular Meeting

Meeting called to order at 5:57 P.M. January 13th, 2025 by President Jerry Parr. Present Cindy Pieprzica, Joe Hewell, Deborah M. Bustamente, Jerry Parr, Jimmy Springs, Johnny Hewell and Nancy Pawelek.

* No Public Comments.

*READING AND APPROVAL OF MINUTES: Minutes of the Nixon Hospital District meeting of October 14, 2024 and December 4th, 2024 were reviewed. 1st Motion made to approve the Minutes of October 14th, 2024 made by Johnny Hewell, 2nd by Jimmy Springs. All In favor 5/0, None Opposed, Motion Carried. 1st Motion made by Jimmy Springs to approve the telecommunication meeting of December 4th, 2024, seconded by Johnny Hewell, All in Favor, None Opposed, and Motion Carried.

Business:

*A. FINANCIAL REPORT: Financial reports reviewed and discussed. First Motion made to approve financial reports by Johnny Hewell, Second by Cindy Pieprzica, All in Favor, 5/0, None Opposed, and Motion Carried.

*B. 2024 Gonzales County Tax Assessor-Collector Crystal Cedillo's Tax Roll received and discussed. 1st Motion to approve made by Jimmy Springs and 2nd by Cindy Pieprzica. All in Favor, 5/0, None Opposed and Motion Carried.

*C. Discussed authorization approval for Joe Hewell, Cindy Pieprzica and Jerry Parr to sign all grant paperwork for Professional Grant Writers. Director Joe Hewell submitted his resignation from the Nixon Hospital Board effective immediately. Vote called. 1st Motion to accept Joe Hewells immediate resignation made by Jimmy Springs, 2nd by Cindy Pieprzica. All in Favor, 4/0 None Opposed, and Motion Carried.

Joe Hewell suggested consideration of Teri Lynn Felti as his Director replacement. Cindy Pieprzica will approach her and report back to the Board.

1st Motion made by Johnny Hewell to approve Cindy Pieprzica and Jerry Parr be officially authorized to sign the Professional Grant Writers grant paperwork. 2nd by Nancy Pawelek. All in Favor, 4/0 None Opposed, and Motion Carried.

*D. 1st Motion made by Jimmy Springs and 2nd by Cindy Pieprzica to rescind Olga Montoya's placement on the Nixon Hospital Board of Directors as she resides outside of the eligible area. All in Favor, 4/0 None Opposed, and Motion Carried.

*E. Discussed the May 2025 Election for the filling of two possible empty seats on the Nixon Hospital Board. All Directors are aware of the 30 day window for candidates to sign up is January 15 through February 14th, 2025. Several suggestions for possible candidates made. This item is TABLED until the next meeting.

*F. Reviewed Indigent Care reports submitted by Lena Saenz for the months of September, October and December 2024. President Parr requested application follow ups be made by NHB Administrator Bustamente. Follow up calls will continue to be made.

* 1st Motion made to Adjourn by Johnny Hewell, second by Cindy Pieprzica. All in Favor 4/0, None Opposed, Motion Carried.

Motion carried. Meeting Adjourned at 6:37 p.m.

Attest:

Deborah M. Bustamente
Nixon Hospital Board Administrator

Jerry Parr
Nixon Hospital Board President