

**NIXON HOSPITAL DISTRICT**  
**MINUTES FOR October 14th, 2024**

Meeting called to order at 5:58 P.M. October 14<sup>th</sup>, 2024 by Administrator Deborah M. Bustamente. Present Joe Hewell, Cindy Pieprzica, 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 September 16th, 2024 were reviewed. 1st Motion made to approve the Minutes of September 16th, 2024 by Johnny Hewell, second by Cindy Pieprzica, All in Favor 5/0, None Opposed, and Motion Carried.

Business:

\* FINANCIAL REPORT: Financial reports reviewed and discussed.

Director Johnny Hewell inquired about the difference in the balances on the reports. Jerry Parr informed the Board that he added the interest to the MM accounts today therefore the numbers were different from the numbers run last Thursday, when the Agenda Packet was printed.

First Motion made to approve financial reports by Cindy Pieprzica, Second by Johnny Hewell, All in Favor 5/0, None Opposed, and Motion Carried.

- Grant status report given by Directors Cindy Pieprzica and Joe Hewell.

The NHD is not eligible to apply nor receive funds via the USDA Grant due to the manner in which our rural clinic is structured. (i.e. The Board does not directly pay the Dr., nurses, etc. making the NHD ineligible per the USDA guidelines).

Other grants will be searched for effective immediately.

- Resolution # 2024-1014 found Null and Void due to NHD being ineligible for the USDA grant application. No Action.
- Eligibility certification Null and Void due to NHD being ineligible for the USDA grant application. No Action.

- Certification for Contracts, grants and loans Null and Void due to NHD being ineligible for the USDA grant application. No Action.
- USDA feasibility report Null and Void due to NHD being ineligible for the USDA grant application. No Action.
- Olga Montoya was nominated to occupy the vacant board seat by Deborah M. Bustamente. Other nominees discussed. 1st motion to accept Olga Montoya as the new Director to occupy the vacant seat made by Cindy Pieprzica, Second by Johnny Hewell, All in Favor 5/0, None Opposed, and Motion Carried.
- Discussed participation in the community Trunk or Treat Event. 1<sup>st</sup> motion made by Johnny Hewell, seconded by Jimmy Springs to decline participation. All in Favor 5/0, None Opposed, and Motion Carried.
- Discussed participation in the Nixon Miracle on Main Street event on December 14, 2024. 1<sup>st</sup> motion made by Joe Hewell, seconded by Jimmy Springs to decline participation. All in Favor 5/0, None Opposed, and Motion Carried.
- 1<sup>st</sup> Motion made to adjourn the meeting by Johnny Hewell, second by Cindy Pieprzica. All in Favor 5/0, None Opposed, Motion Carried. Meeting Adjourned at 6:29 p.m.

Attest:

Deborah M. Bustamente  
Administrator

Jerry Parr  
President