

NIXON HOSPITAL DISTRICT
MINUTES FOR
February 17th, 2025 Regular Meeting

Meeting called to order at 6:10 P.M., Monday, February 17th, 2025 by President Jerry Parr. Present Cindy Pieprzica, Deborah M. Bustamente, Jerry Parr, Jimmy Springs, Nancy Pawelek and Terilyn Felty.

* No Public Comments.

*Motion made by Cindy Pieprzica to nominate and accept Terilyn P. Felty as a Director replacing Joe Hewell. Seconded by Jimmy Springs. All in Favor 3/0, Motion carried.

Oath of Office read, sworn to and signed by Terilyn P. Felty during this evenings meeting. She also signed the S.O.S. Statement of Officer. The current board members welcomed and congratulated Miss Felty.

*READING AND APPROVAL OF MINUTES: Minutes of the Nixon Hospital

District meeting of January 13th, 2025 and February 7th, 2025 were reviewed. 1st Motion made to approve the Minutes of January 13th, 2025. First motion made by Jimmy Springs, Seconded by Cindy Pieprzica. All In favor 4/0, None Opposed, Motion Carried.

1st Motion made by Cindy Pieprzica to approve the February 7th, 2025 meeting minutes, seconded by Nancy Pawelek. All in Favor, 4/0 None Opposed, and Motion Carried.

Business:

*A. FINANCIAL REPORT: Financial reports reviewed and discussed. First Motion made to approve financial reports by Jimmy Springs, Second by Cindy Pieprzica, All in Favor, 4/0, None Opposed, and Motion Carried.

*B. President Parr informed the Directors of the closure of the Dodge & Cox Fund by past Director Joe Hewell due to recent high loss in

value. He informed that a check in the amount of \$74,738.62 was issued and deposited into the main banking account. Mr. Parr then transferred the full balance plus an additional

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\$25,261.38, for a total of \$100K into the Money Market account at Third Coast

Bank, SSB in Nixon, Texas. 1st Motion to approve made by Cindy Pieprzica and 2nd by Nancy Pawelek. All in Favor, 4/0, None Opposed and Motion Carried.

*C. 1st Motion to accept the calling of an election for three (3) Directors on May 3rd, 2025 made by Jimmy Springs, 2nd by Cindy Pieprzica. All in Favor, 4/0 None Opposed, and Motion Carried.

*D. Discussion occurred on whose seats are to be placed on the May 3rd, 2025 ballot. There is currently one empty seat, formerly Deborah Bustamente's Directors position, Jerry Parr, Johnny Hewell and Nancy Pawelek will also be on the ballot. The Nixon Hospital District did not receive any applications by the 2/14/25 deadline. Therefore the Directors will need to seek an individual to fill the empty seat and place that person on the ballot.

In May of 2026 Jimmy Springs, Terilyn P, Felty and the newly placed Director will be on the ballot.

1st Motion made by Jimmy Springs to approve 2nd by Cindy Pieprzica. All in Favor, 4/0 None Opposed, and Motion Carried.

*E. Cindy Pieprzica gave a status report on the Lower Colorado River Authority (LCRA) grant paperwork. The first round of the internal review for fiscal year 2025 has been entered and accepted by the deadline. 50K is being requested. This part of the process usually takes six weeks and the NHD will be updated if and when the application has been moved to the Community Development Partnership Program Review Committee.

The Directors were made aware of the weekly zoom meeting with Mary Yearwood of the Professional Grant Writers organization being

held on Wednesdays at 9:00 a.m. There are approximately six of eight grant possibilities for \$100 - 400K in grant funds.

Cindy Pieprzica will be the individual handling the Grant Portal.

Discussed the USDA Loan being a third Party Loan after the Board secures a bank loan the USDA will guarantee it.

*F. President Jerry Parr informed that Mr. Frank Ripple will be updating the website. He instructed Deborah Bustamente to put all Director and election

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information on a thumb drive as well as all meeting agenda and minutes for the update. The website must be updated monthly.

*G. Reviewed Indigent Care reports submitted by Lena Saenz.
Deborah M

Bustamente informed the Board she had met with Lena and her assistant Mary last Friday. They were in Nixon to meet with three of the individuals on her caseload.

* 1st Motion made to Adjourn by Jimmy Springs, 2nd by Cindy Pieprzica. All in Favor 4/0, None Opposed, Motion Carried. Meeting Adjourned at 6:51 p.m.

Attest:

Deborah M. Bustamente
Nixon Hospital Board Administrator

Jerry Parr
Nixon Hospital Board President

