

MINUTES FOR
July 21st, 2025 Regular Meeting

Meeting called to order at 6:06 P.M., Monday, June 16th, 2025 by Nixon Hospital District President Jerry Parr. Administrator Deborah M. Bustamente present. Directors present Jerry Parr, Cindy Pieprzica, Nancy Pawelek, Terilyn P. Felty and Lisa H. Webb. Directors Absent: Jimmy Springs and Johnny Hewell.

2. No Public Comments.

3. READING AND APPROVAL OF MINUTES: Minutes of the Nixon Hospital District meeting dated June 16th, 2025 reviewed. 1st Motion to approve the Minutes made by Vice President Cindy Pieprzica, Seconded by Director Terilyn P. Felty. All In favor 4/0, None Opposed, Motion Carried.

4. Business:

A. Crystal Cedillo-Receive the 2025 No-New-Revenue tax rate. TABLED

B. Review of the Gonzales County Appraisal District proposal of the 2025 budget. (This should be worded 2026 NOT 2025. Correction noted) 1st Motion to approve the proposal made by Cindy Pieprzica, Seconded by Nancy Pawelek. All In favor 4/0, None Opposed, Motion Carried.

C. Review of the Wilson County Approved 2026 operating budget completed. Per Board President Jerry Parr a vote is not needed as the operating budget has already been approved by Wilson County officials and a vote by the N.H.D. Board has never been taken before.

D. FINANCIAL REPORTS: Financial reports reviewed and discussed. President Jerry Parr has not made any changes on the Tex Pool investment. Bustamente made the Board aware of an overpayment to the IRS of \$373.45. A refund request has been completed and should be received within 4-6 weeks. Also the July lease payment has not been received yet as Office Manager Monica is on vacation but will return next week.

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. President Parr requested Administrator Bustamente contact CPA Watson for further detail on the 12 adjustments made. Bustamente informed of the adjustments still pending on the TWC taxes reported for the 3rd QTR 2024, 4th QTR 2024 and 1st QTR 2025. TWC contacted us to inform the adjustments could not be made online.

Paper copies of Form C-5 and C-7 must be mailed. A TWC representative is to contact Administrator Bustamente for assistance. CPA Watson will also be contacted. Bustamente made the Board aware that the Audit for FY 24-25 is scheduled to be completed by December 2024 according to CPA Watson. President Parr requested Bustamente contact CPA Watson for a cost estimate. First Motion made to approve financial reports made by Cindy Pieprzica, Second by Terilyn P. Felty. All in Favor, 4/0, None Opposed, Motion Carried.

E. Opioid Settlement and Resolution discussed. More information needed before a decision can be made. Item TABLED.

F. GRANTS

No changes from last month. FNBO and Johnson grants pending. Frther discussion on dissatisfaction with Mary's grant writing.

Vice President Pieprzica volunteered to submit the Methodist Grant by 8/1/25.

G. No updates on the Website as President Parr has not had time. Bustamente informed the Board of an email from GoDaddy regarding an upcoming domain fee of \$43.98. Also of a recent online request for information regarding elections and board member. An official request for public information form was not received. The individual was referred to the SOS website for full election details.

H. INDIGENT CARE REPORT AND PROGRAM

IC Administrator Lena Saenz sent in her June statistics with all of the requested information. President Parr asked Bustamente about a conversation held with Mary Medina regarding referrals. Bustamente said she could not honestly recall.

DI. OCTOBER 2025 HEALTH FAIR

Same information as last meeting. Directors Pawelek, Felty and Webb are to schedule a planning meeting among themselves. Vice President Pieprzica requested the flyer information be sent to her for printing as soon as possible. They will try and get the information out to public including in the Holmes Foods employee pay checks.

Bustamente informed that the City Secretary Torres was contacted. Torres said a rental agreement needed to be signed. She asked if we were a non-profit. Aware a Special District. President Parr said he had spoken to City Manager Becker and was told there would not be a rental fee involved.

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.

Suggested 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. Suggestions for medical equipment donations discussed. Individuals can donate their gently used wheelchairs, etc. Next meeting scheduled for Monday, August 18th, 2025 at 6:00 p.m.

* 1st Motion made to adjourn by Cindy Pieprzica, Seconded by Nancy Pawelek. All in Favor 4/0, None Opposed, Motion Carried. Meeting Adjourned at 7:03 p.m.

Attest:

Deborah M. Bustamente
Nixon Hospital Board Administrator

Jerry Parr
Nixon Hospital Board President