

NIXON HOSPITAL DISTRICT
MINUTES FOR
February 7th, 2025 Special Meeting

Meeting held February 7th, 2025 with Certified Public accountant Barry Watson. Present for the audit review meeting were Directors Cindy Pieprzica, Jerry Parr, Jimmy Springs, Johnny Hewell and NHD Administrator Deborah Bustamente.

* No Public Comments.

Meeting commenced at 10:03 a.m. with C.P.A. Barry Watson. He informed the Nixon Hospital Board members of the audit procedure and what to expect. He explained the difference between the old and new process. He referenced the A.I.C.P.A. guidelines he must abide by and the analytical process involved. In lieu of an engagement letter Barry will conduct a field work visit of 4-8 hours on February 20th at 8:30 a.m. A representation letter will then be sent if he elects to conduct/complete the audit.

He requested all financial records and meeting minutes for the last fiscal year to present date. He inquired of any major purchases since last audit. None reported. Mr. Watson inquired about the Directors seated, their 2 year terms, the mandatory election process. He was informed of the current 5 of 7 Directors seated.

He confirmed the Indigent Care maximum contribution of 25% is still in effect but the Board has the option of contributing more if voted and agreed upon.

He inquired about the Gonzales Tax Rate. Verification to be provided. (It is currently 0.0177.) Mr. Watson inquired about grant and gift status. He asked if funds were kept separate from the general access fund. He was informed there were not any gifts or grants funds to date. He encouraged if and when that occurs to have a separate grant fund at the bank and in QuickBooks.

Meeting Adjourned at 12:02 p.m.

Attest:

Deborah M. Bustamente
Nixon Hospital Board Administrator

Jerry Parr

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Nixon Hospital Board President

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