

**MINUTES FOR**  
**September 15th, 2025 Regular Meeting**

1. Meeting called to order at 6:01 P.M. by Board President Jerry Parr, Monday, September 15th, 2025. Directors present Jerry Parr, Cindy Pieprzica, Terilyn P. Felty, Jimmy Springs, Nancy Pawelek and Lisa H. Webb. Directors Absent: John Bird Hewell.

2. No Public Comments.

3. 1<sup>st</sup> motion made by Jimmy Springs, 2<sup>nd</sup> by Cindy Pieprzica to clarify and amend the August 18<sup>th</sup>, 2025 meeting minutes to include a correction in the total amount of money paid on IC patient invoices totaling \$5329.29 not \$4870.83. All in Favor 5/0, None Opposed, Motion Carried.

4. READING AND APPROVAL OF MINUTES: Minutes of the Nixon Hospital

District meeting dated August 18<sup>th</sup>, 2025 reviewed. 1<sup>st</sup> Motion to approve the Minutes made by Director Jimmy Springs, Seconded by Director Terilyn Felty. All in Favor 5/0, None Opposed, Motion Carried.

Minutes of the Nixon Hospital District special meeting dated September 2<sup>nd</sup>, 2025 reviewed. 1<sup>st</sup> Motion to approve the Minutes made by Director Lisa Webb, Seconded by Director Nancy Pawelek. All in Favor 5/0, None Opposed, Motion Carried.

5. Business:

A. The Board of Directors approved the 2025 tax rate of 0.0219. Director Jimmy Springs made the 1<sup>st</sup> motion to approve the 0.0219 Tax Rate for 2025 and 2<sup>nd</sup> motion made by Director Terilyn Felty. Resolution 2025-09-15 signed Vote taken: All in Favor 5/0, None Opposed and Motion passed.

B. FINANCIAL REPORTS: Financial reports reviewed and discussed.

\$743,163.55 is the financial position effective 8/31/25. Board President Jerry Parr informed the Directors of the separate category created for the construction costs. Parr informed a new report will be included in the Directors meeting packet each month. A Statement of Activity will be presented monthly. Director Terilyn P. Felty made the 1<sup>st</sup> motion and 2<sup>nd</sup> motion made by Director Lisa Webb to accept the financial reports. Vote taken; 5/0, All in Favor, None Opposed, Motion Carried.

C. The budget for FY 2025-26 reviewed and discussed. The presented budget is only for six (6) months as several costs remain unknown at this time. A Zoom meeting is to be held with Coy, the Rose Building sales person, office manager Monica Isham to review the building and Board President Jerry Parr to discuss and review where doors and electrical outlets, etc. will be located, and the costs involved tomorrow at 10:00 a.m. Sub lease information and a Financial Statement from Dr. Flores is needed. He also informed of a \$100 per month pay increase for indigent care administrator. Director Cindy Pieprzica made the 1<sup>st</sup> motion to accept the FY 2025-26 Budget and 2<sup>nd</sup> motion made by Director Terilyn Felty. Vote taken; 4/1, J. Springs Opposed the raise, Motion Carried.

D. Website proposal by Sandy Parker Martinez reviewed. She proposed a cost of \$4456 total to include training. Vote TABLED in order to allow for more quotes to be received.

E. Update on GRANTS: Director Cindy Pieprzica informed the Board that the state of Texas will soon have fifty million dollars available for a DHS grant. No status news from GVTC nor FNBO grants.

#### F. INDIGENT CARE REPORT AND PROGRAM

IC Administrator Lena Saenz August 2025 statistics reviewe. 1 application received, 11 referrals in July. The two invoices received were duplicates and have already been paid.

#### G. OCTOBER 11<sup>th</sup>, 2025 HEALTH FAIR

Directors Pawelek, Felty and Webb have been working on the Health Fair event planning. Director Webb brought in a draft of a flyer for Bustamente to print up and get to Director Pieprzica for printing. Director Webb also brought in suggestions and prices for possible polo shirts to be ordered. The NHD will have a table for customers to see the plans for the new clinic.

President Parr brought in 2 (two) \$25 gift certificates for the hourly drawing. The Board decided to have nine (9) fifty dollar (\$50.00) Visa gift cards for the hourly drawings. Director Webb said she could donate a bicycle or two for the drawings and Main drug donated two twenty dollar gift prizes.

Director Webb presented information for polo shirts for the board to wear. President Parr request for the NHD pay for the shirts.

1<sup>st</sup> motion made for the NHD to allow payment of the polo shirts made by Director Cindy Pieprzica 2<sup>nd</sup> Director Lisa Webb. All in Favor 5/0, None Opposed, Motion Carried.

\*1<sup>st</sup> Motion made to adjourn by Vice President Cindy Pieprzica, seconded by Director Jimmy Springs. All in Favor 5/0, None Opposed, Motion Carried.  
Meeting Adjourned at 7:05 p.m.  
Next meeting scheduled for Monday, October 20th, 2025 at 6:00 p.m.

Attest:

Deborah M. Bustamente  
Nixon Hospital Board Administrator

Jerry Parr  
Nixon Hospital Board President