

NIXON HOSPITAL DISTRICT MINUTES
FOR Special Meeting September 2, 2025

Meeting called to order at 6:00 September 2, 2025 by President Jerry Parr. Directors present Jerry Parr, Johnny Hewell, Jimmy Springs, Cindy Pieprzica, Nancy Pawelek, Terilyn Felty and Lisa Webb.

NEW BUSINESS:

- A.** Jerry Parr discussed the contract with Rose Office Systems to build a new medical clinic for the Nixon Hospital District and a motion was made by Lisa Webb, seconded by Terilyn Felty to go under contract with Rose Office Systems. All in favor, 6-0. Motion carried
- B.** Down payment of \$284838 to Rose Office Systems was discussed and Johnny Hewell made a motion to make a down payment of \$284838 in two separate checks of \$150000 and \$134838 and seconded by Jimmy Springs. All in favor 6-0. Motion carried.
- C.** Nancy Pawelek made a motion to create a new checking account with funds from our Money Market account to pay for the new clinic project and have Jerry Parr, Johnny Hewell and Deborah Bustamente as signers. Lisa Webb seconded the motion. All in favor 6-0. Motion carried.

Motion made to Adjourned by Johnny Hewell, second by Cindy Pieprzica, motion carried.

President Jerry Parr