

DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 23, 2020
MEETING AT 7:00 P.M. BOARD ROOM
AGENDA

- AGENDA ITEM REGULAR B.O.D. MEETING @ 7:00 P.M.**
- I. CALL TO ORDER: Kevin Caddell
 - a. Introduction of Guests
 - II. AUDIENCE WITH THE PUBLIC
 - III. APPROVAL OF PREVIOUS MINUTES:
 - a. November 21, 2019 Board Vote
 - IV. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick
 - a. November 21, 2019 Board Vote
 - b. December 2019 Board Vote
 - c. Audit Presentation Board Vote
 - V. MEDICAL STAFF MEETING:
 - a. Review of Minutes Board Vote
 - b. Review and Approve of staff appointments. Board Vote
 - VI. HOSPITAL: Discuss, Consider, and Take Action if necessary
 - VII. SENIOR CARE SERVICES: Discuss and Take Action if necessary
 - VIII. OUTPATIENT CLINICS: Discuss and Take Action if necessary
 - IX. DISTRICT: Discuss, Consider and Take Action if necessary Board Vote
 - a. CEO Reports- Loree Tamayo
 - b. Review and Approve Hospital Board Bylaws Board Vote
 - c. Review and Approve Medical Staff Bylaws Board Vote
 - d. Review and approve Foundation Bylaws Board Vote
 - e. Appointment of officers and committee members Board Vote
 - f. Completion of annual Conflict of Interest statements
 - g. Review and approve of district and hospital policies Board Vote
 - X. NEW BUSINESS: Discuss and Take Action if necessary
 - a. Bank Loan Resolution Board Vote
 - b. Revised Charity Policy Board Vote
 - c. Sale of two properties – 320 E. Texas & 1422 Denver Ave. Board Vote
 - d. Sale of mineral rights Board Vote
 - XI. OLD BUSINESS: Discuss and Take Action if necessary
 - XII. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017
 - a. Take Action regarding Executive Session
 - XIII. ADJOURN Kevin Caddell

Loree Tamayo



Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matter and subjects as are allowed by law.

Dallam-Hartley Counties Hospital District is committed to compliance with the Americans with Disability Act. Reasonable accommodations and equal access to communications will be made upon request. Please contact the Dallam-Hartley Counties Hospital District Administrative Office at 806-244-9267.

Posted: PN

Date 1/17/2020

Time: 9:30 a.m.