

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.