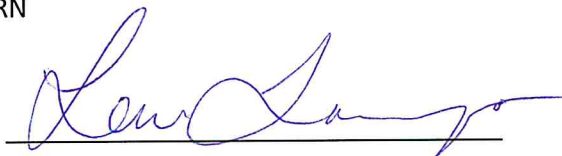


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
February 27, 2020
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

- | AGENDA ITEM | REGULAR B.O.D. MEETING @ 6:00 P.M. | |
|--------------------|---|---------------|
| I. | CALL TO ORDER: | Kevin Caddell |
| | a. Introduction of Guests | |
| II. | AUDIENCE WITH THE PUBLIC | |
| III. | APPROVAL OF PREVIOUS MINUTES: | |
| | a. January 23, 2020 | Board Vote |
| IV. | REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick | |
| | a. January 23, 2020 | 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. Approval of Foundation Bylaws | Board Vote |
| X. | NEW BUSINESS: Discuss and Take Action if necessary | |
| | a. Bank Resolution for Loan | Board Vote |
| XI. | OLD BUSINESS: Discuss and Take Action if necessary | |
| | a. Sale of properties | Board Vote |
| 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 2/21/20

Time: 9:30 a.m.