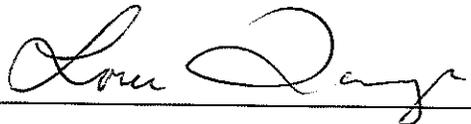


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 27, 2020
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING & PUBLIC TAX RATE HEARING @ 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. June 25, 2020 Board Vote
- IV. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick
 - a. June 2020 Financials Board Vote
 - c. July 2020 Financials Board Vote
- V. MEDICAL STAFF MEETING:
 - a. Review of Minutes- June, July, August 2020
 - b. Review and Approve of staff appointments.
 - 1. June 2020 Board Vote
 - 2. July 2020 Board Vote
 - 3. August 2020 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. Foundation Report- Joyce Bezner
- X. NEW BUSINESS: Discuss and Take Action if necessary
 - a. Discussion of 2021 Proposed Tax Rate Board Vote
 - b. Determine Public Hearing Schedule
 - c. Resolution Self Insurance Plan 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 8/19/2020

Time: 9:30 a.m.