

DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
January 28, 2021  
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  |               |
|       | a. Rico Aviation presentation with Ryan Smith                           |               |
| III.  | APPROVAL OF PREVIOUS MINUTES:   |               |
|       | a. December 9, 2020   | Board Vote    |
| IV.   | REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick                      |               |
|       | a. November 24, 2020  | Board Vote    |
|       | b. December 2020  | Board Vote    |
|       | c. Audit Presentation   | Board Vote    |
| V.    | MEDICAL STAFF MEETING:  |               |
|       | a. Review of Minutes- December 22, 2020                                 |               |
|       | b. Review of Minutes – January 19, 2021                                 |               |
|       | c. 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. Foundation Report – Joyce Bezner                                     |               |
|       | c. Review and Approve Hospital Board Bylaws                             | Board Vote    |
|       | d. Review and Approve Medical Staff Bylaws                              | Board Vote    |
|       | e. Review and Approve Foundation Bylaws                                 | Board Vote    |
|       | f. Appointment of officers and committee members                        | Board Vote    |
|       | g. Review and approve district and hospital policies                    | Board Vote    |
|       | h. Completion of annual Conflict of Interest Statements                 |               |
|       | i. Quarterly Foundation Report- Joyce Bezner                            |               |
| X.    | NEW BUSINESS: Discuss and Take Action if necessary                      |               |
|       | a. Approval of Policies and Bylaws                                      | Board Vote    |
|       | b. Presentation of Nursing Facility feasibility study                   |               |
| XI.   | OLD BUSINESS: Discuss and Take Action if necessary                      |               |
|       | a.  |               |
| 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.