DALLAM-HARTLEY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING February 25, 2021, 2021 MEETING AT 6:00 P.M. BOARD ROOM

AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 6:00 P.M.

Posted: PN

a. Introduction of Guests II. AUDIENCE WITH THE PUBLIC a. IIII. APPROVAL OF PREVIOUS MINUTES: a. January 28, 2021 IV. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick a. January 2021 b. Audit Presentation V. MEDICAL STAFF MEETING: a. Review of Minutes – February 23, 2021 b. Review and Approve of staff appointments. 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 X. NEW BUSINESS: Discuss and Take Action if necessary a. Open bids from architects b. Nursing Home project XI. OLD BUSINESS: Discuss and Take Action if necessary a. Take Action regarding Executive Session XIII. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 a. Take Action regarding Executive Session
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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.
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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.

Time: 9:00 a.m.

Date 1/19/2021