

DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
April 22, 2021, 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.
- III. APPROVAL OF PREVIOUS MINUTES: Board Vote
 - a. March 24, 2021
- IV. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick Board Vote
 - a. March 2021
 - b. Audit Presentation
- V. MEDICAL STAFF MEETING: Board Vote
 - a. None
- 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
- X. NEW BUSINESS: Discuss and Take Action if necessary
 - a. Building Committee report
 - b. Report from Parkhill for time-line of construction
 - c. Report of City and the land designation
- 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

Kacey Schniederjan



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 4/16/2021

Time: 9:00 a.m.