

STATE OF TEXAS } DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT
COUNTY OF HARTLEY } BOARD OF DIRECTORS MEETING MINUTES

A meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held on Wednesday, May 26, 2021, at 6:00 p.m. in the Board Room of Coon Memorial Hospital.

I. Call to Order: Kevin Caddell called the regular meeting to order at 6:02 p.m.

- Board members present attended in person: Kevin Caddell, Sieto Mellema, Brad Riley, Mike Diller
- Board Member present using 3CX: none
- Board Member Absent: Mark Miller, Josh Hoffmann, Morgan Howard-has submitted her letter of resignation
- DHCHD Employees: Loree Tamayo, CEO; Joe Bradick, CFO; Kacey Schniederjan, ACEO; Brandi Sanders, Senior Services Director; Joyce Bezner, Foundation Director; Mackenzie Thomas, Marketing Assistant
- DHCHD Employees using 3CX: none
- Community Members present: Drew Stegall, *Dalhart Texan*; Leo Sanders, Julia Williams (Foundation Board representative)
- Community Members using 3CX: none
- Introduction of Guests:
 - a. none

II. Audience with the Public:

a. Appreciation Presentation for Kay Bezner

This recognition will be presented at the June meeting.

III. Approval of Previous Minutes: Minutes are included in the board book.

- Board Minutes- April 22, 2021

Mike Diller made the motion and seconded by Brad Riley to accept the minutes of the meeting. The motion to accept the minutes passed unanimously.

IV. Review and Approval Financial Reports:

- Joe Bradick presented the April 2021 financials and FY 2020 Financial Review. Brad Riley moved to accept the financial reports. Mike Diller was the second. All members were in favor and the motion carried.

V. Medical Staff Report

- a. Report for April 27, 2021
- b. Report for May 25, 2021

Mike Diller moved to accept these slates of providers. Sieto Mellema was the second. All members were in favor. The motion carried.

VI. Hospital:

- Kacey Schniederjan presented this report. The reports are in the official records.

VII. Senior Care Services:

- Brandi Sanders presented the report. The report is in the official records.

VIII. Outpatient Clinics:

- Loree Tamayo presented this report. The report is in the official records.

IX. District:

- Kacey Schniederjan presented the report. The report is in the official records.
- Joyce Bezner presented the report. The report is in the official records.

X. New Business:

- a. Building Committee Report was not presented.

XI. Old Business:

none

XII. Executive Session: The board went into executive session at 8:00 p.m. They returned out of session at 8:40 p.m.

Sieto Mellema moved to adjourn the meeting. Mike Diller was the second. All members were in favor and the motion carried.

XIII. Adjourn:

Kevin Caddell adjourned the meeting 8:42 p.m.

Passed and approved on this 24 day of JUNE 2021



Member of the Board of Directors