

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 Thursday, June 24, 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 6:00 p.m.
 - Board members present attended in person: Kevin Caddell, Sieto Mellema, Brad Riley, Mike Diller, Mark Miller, Josh Hoffmann, Becki Koepke
 - Board Member present using 3CX: none
 - Board Member Absent: none
 - DHCHD Employees: Loree Tamayo, CEO; Joe Bradick, CFO; Kacey Schniederjan, ACEO; Joyce Bezner, Foundation Director; Kiki Ralston, CNO; Suzette Meeker, ACNO; Jon Askins, Clinical Director;
 - DHCHD Employees using 3CX: none
 - Community Members present: Ann-Caire Gustin, Foundation Board member
 - Community Members using 3CX: none
 - Introduction of Guests:
 - a. none
- II. Audience with the Public: None
- III. Approval of Previous Minutes: Minutes are included in the board book.
 - Board Minutes- May 26, 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 May 2021 financials.
Mark Miller moved to accept the financial reports. Sieto Mellema was the second. All members were in favor and the motion carried.
 - Joe Bradick presented the proposed FY 2022 Budget and 2022 Capital Budget
Mark Miller moved to approve the proposed budgets. Josh Hoffmann was the second. All members were in favor and the motion carried.
- V. Medical Staff Report
 - a. Report for June 22, 2021

This meeting did not occur due to a lack of a quorum. Reports were not presented and no vote was taken.

- VI. Hospital:
- Kiki Ralston presented this report. The reports are in the official records.
- VII. Senior Care Services:
- Loree Tamayo presented the report. The report is in the official records.
- VIII. Outpatient Clinics:
- Jon Askins presented this report. The report is in the official records.
- IX. District:
- Kacey Schniederjan presented the report. The report is in the official records.
 - Kacey Schniederjan presented the policies that Medical Staff had approved since January 1, 2021 to present time for review and approval.
- Sieto Mellema moved to approve the policies as presented. Mike Diller was the second. All members were in favor. The motion carried.
- X. New Business:
- Building Committee Report was not presented.
 - Open and Read Bids for Asbestos Abatement for Nursing Home
The bid from One Priority was opened and their bid was \$295,000.00.
Sieto Mellema moved to accept this bid for the asbestos removal. Mark Miller was the second. All members were in favor. The motion passed.
 - Open and Read Bids for Demolition of Nursing Home
The bid from G&G was opened and their bid was \$225,000.00
Sieto Mellema moved to accept this bid for the demolition of the nursing home. Mark Miller was the second. All members were in favor and the motion carried.
- XI. Old Business:
none
- XII. Executive Session: The board went into executive session at 7:23 p.m. They returned out of session at 7:47 p.m.
- Mike Diller moved to adjourn the meeting. Josh Hoffmann was the second. All members were in favor and the motion carried.
- XIII. Adjourn:
Kevin Caddell adjourned the meeting 7:48 p.m.

Passed and approved on this _____ day of _____

Member of the Board of Directors