DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 26, 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:
   a. Introduction of Guests

II. AUDIENCE WITH THE PUBLIC
   a. Recognition of Service- Morgan Howard

III. APPROVAL OF PREVIOUS MINUTES:
   a. July 2, 2021

IV. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick
   a. June 2021
   b. July 2021

V. MEDICAL STAFF MEETING:
   a. June 29, 2021
   b. August 3, 2021
   c. August 17, 2021

VI. HOSPITAL: Discuss, Consider, and Take Action if necessary
   a. Covid and Visitation Restriction Policy

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
   a. ACEO Reports- Kacey Schniederjan
   b. Appointment of Home Health/Hospice: Director, Alternate Director, Clinical Director, Alternate Clinical Director
   c. Approval of proposed Foundation Board Members

X. NEW BUSINESS: Discuss and Take Action if necessary
   a. Discussion of 2022 Proposed Tax Rate
   b. Determine Public Hearing Schedule
   c. Resolution: Self-insurance Plan
   d. Resolution: Retirement Plan

XI. OLD BUSINESS: Discuss and Take Action if necessary
   a. Building Committee
      1. Review of audit opinion on Nursing Home Feasibility Study

XII. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017
   a. Take Action regarding Executive Session

XIII. ADJOURN

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 8/19/2021                      Time: 10:00 a.m.