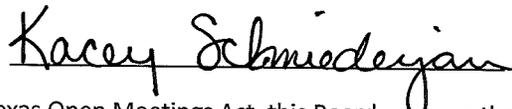


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 26, 2021
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

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

- I. CALL TO ORDER: Kevin Caddell
a. Introduction of Guests
- II. AUDIENCE WITH THE PUBLIC
- III. APPROVAL OF PREVIOUS MINUTES:
a. July 2, 2021 Board Vote
- IV. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick
a. June 2021 Board Vote
b. July 2021 Board Vote
- V. MEDICAL STAFF MEETING:
a. June 29, 2021 Board Vote
b. August 3, 2021 Board Vote
c. August 17, 2021 Board Vote
- VI. HOSPITAL: Discuss, Consider, and Take Action if necessary
a. Covid and Visitation Restriction Policy Board Vote
- 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 Board Vote
c. Approval of proposed Foundation Board Members Board Vote
- X. NEW BUSINESS: Discuss and Take Action if necessary
a. Discussion of 2022 Proposed Tax Rate Board Vote
b. Determine Public Hearing Schedule
c. Resolution: Self-insurance Plan Board Vote
d. Resolution: Retirement Plan Board Vote
- 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 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 8/19/2021

Time: 10:00 a.m.