

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 Friday, July 2, 2021, at 11:30ap.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell called the regular meeting to order at 11:29 a.m.
 - Board members present: attended in person: Kevin Caddell
 - Board Member present using 3CX: Mike Diller, Mark Miller, Brad Riley, Becki Koepke
 - Board Member Absent: Josh Hoffmann, Sieto Mellema
 - DHCHD Employees: Kacey Schniederjan, ACEO;
 - DHCHD Employees using 3CX: none
 - DHCHD Employees absent: Loree Tamayo, CEO;
 - Community Members present: none
 - Community Members using 3CX: none
 - Introduction of Guests:
 - a. none
- II. Audience with the Public:
 - a. No comments were made by the audience
- III. Approval of Previous Minutes: Minutes are included in the board book.
 - Board Minutes- June 24, 2021Mike 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. Medical Staff Report
 - Kacey Schniederjan, ACEO, presented the reports for the June 22 and June 29, 2021, meetings.
 - a. Review of Providers for Credentialing, Re-Credentialing, and Credentialing by Proxy
 1. Review of Providers for Credentialing, Re-Credentialing and
 - a. Matthew Turner, MD
 - b. Eugene (Tripp) Stone, MD
 2. YPS Anesthesia
 - a. Brady Blann, CRNA
 - b. Christopher Ward, CRNA

c. David Gullett, CRNA

3. High Plains Radiology
 - a. Tully Currie, MD
 - b. Luke Lennard, MD
 - c. James Cassuto, MD
 - d. Michael Daniel, MD
4. Advanced Practice Provider
 - a. Tawna Williams, APRN
 - b. Thomas Elder, APRN
5. Parker Sports Medicine
 - a. James Parker, MD
 - b. Wesley Doshier, MD
 - c. Carlos Flores, PA
 - d. Angela Trogus, PA

Becki Koepke moved to accept the June 22, 2021, report. Mike Diller was the second. All members were in favor. The motion carried.

Mark Miller moved to accept the June 29, 2021, report. Mike Diller was the second. All members were in favor. The motion carried.

XII. Executive Session: none

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

Kevin Caddell adjourned the meeting 11:34 a.m.

Passed and approved on this _____ day of _____

Member of the Board of Directors