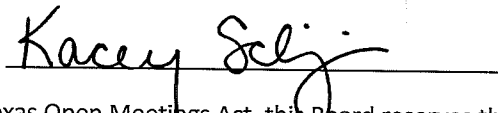


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
September 23, 2021  
MEETING AT 6:00 P.M. BOARD ROOM  
**AGENDA**

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

- |       |   |               |
|-------|---|---------------|
| I.    | CALL TO ORDER:  |               |
|       | a. Introduction of Guests   | Kevin Caddell |
| II.   | AUDIENCE WITH THE PUBLIC  | Kevin Caddell |
|       | a. Public Hearing concerning proposed Tax Rate                          |               |
| III.  | ADJOURN   | Kevin Caddell |
| IV.   | CALL TO ORDER   | Kevin Caddell |
|       | a. Recognition of Service – Ms. Morgan Howard                           |               |
| V.    | FINANCIALS  | Kevin Caddell |
|       | a. Adoption of 2021 Proposed Tax Rate                                   | Board Vote    |
|       | 1. M&O rate   | Board Vote    |
|       | 2. I&S rate   | Board Vote    |
|       | b. Approve Resolution for Tax Rate                                      | Board Vote    |
|       | c. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick                   |               |
|       | 1. August 2021  | Board Vote    |
| VI.   | APPROVAL OF PREVIOUS MINUTES:   |               |
|       | a. August 26, 2021  | Board Vote    |
| VII.  | MEDICAL STAFF MEETING:  |               |
|       | a. August 24, 2021  | Board Vote    |
| VIII. | HOSPITAL: Discuss, Consider, and Take Action if necessary               |               |
| IX.   | SENIOR CARE SERVICES: Discuss and Take Action if necessary              |               |
| X.    | OUTPATIENT CLINICS: Discuss and Take Action if necessary                |               |
| XI.   | DISTRICT: Discuss, Consider and Take Action if necessary                |               |
|       | a. CEO Reports- Kacey Schniederjan                                      |               |
| XII.  | NEW BUSINESS: Discuss and Take Action if necessary                      |               |
|       | a. Investment Policy with Edward Jones                                  | Board Vote    |
| XIII. | OLD BUSINESS: Discuss and Take Action if necessary                      |               |
|       | a. Architect contract for Nursing Home Project                          | Board Vote    |
| XIV.  | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 |               |
|       | a. Take Action regarding Executive Session                              |               |
| XV.   | 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 9/17/2021

Time: 2:00 p.m.