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.  Public Hearing concerning proposed Tax Rate

III. ADJOURN

IV. CALL TO ORDER
    a.  Recognition of Service – Ms. Morgan Howard

V.  FINANCIALS
    a.  Adoption of 2021 Proposed Tax Rate
       1.  M&O rate
       2.  I&S rate
    b.  Approve Resolution for Tax Rate
    c.  REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick
       1.  August 2021

VI. APPROVAL OF PREVIOUS MINUTES:
    a.  August 26, 2021

VII. MEDICAL STAFF MEETING:
    a.  August 24, 2021

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

XIII. OLD BUSINESS:  Discuss and Take Action if necessary
      a.  Architect contract for Nursing Home Project

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

XV. 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 9/17/2021          Time:  2:00 p.m.