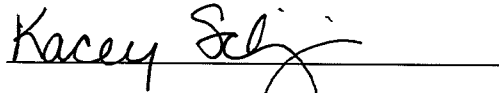


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
October 28, 2021
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

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
a.
- III. APPROVAL OF PREVIOUS MINUTES:
a. September 23, 2021 Board Vote
- IV. REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick
a. September 2021 Board Vote
- V. MEDICAL STAFF MEETING:
a. September 28, 2021 Board Vote
b. October 26, 2021 Board Vote
- VI. HOSPITAL: Discuss, Consider, and Take Action if necessary
a. Monoclonal Policy Board Vote
b. Crisis Standards of Care Board Vote
c. Therapeutic Phlebotomy 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. CEO Reports- Kacey Schniederjan
b. Marketing Policies Board Vote
c. Select date for November Board meeting
d. Foundation Report
- X. NEW BUSINESS: Discuss and Take Action if necessary
a.
- XI. OLD BUSINESS: Discuss and Take Action if necessary
a. Contract for Architect with Parkhill Board Vote
- 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 10/21/2021

Time: 2:00 p.m.