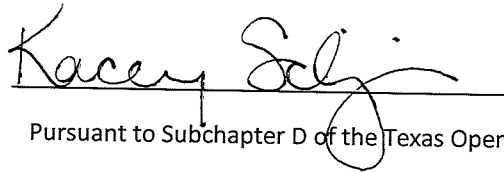


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
December 29, 2021
MEETING AT 12:00 (noon) BOARD ROOM
AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 12:00 Noon P.M.

- | | | |
|------|---|---------------|
| I. | CALL TO ORDER: | |
| | a. Introduction of Guests | Kevin Caddell |
| II. | AUDIENCE WITH THE PUBLIC | |
| | a. | |
| III. | APPROVAL OF PREVIOUS MINUTES: | |
| | a. December 15, 2021 | Board Vote |
| IV. | MEDICAL STAFF MEETING: | |
| | a. November 23, 2021 | Board Vote |
| | b. December 28, 2021 | Board Vote |
| V. | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 | |
| | a. Take Action regarding Executive Session | Board Vote |
| VII. | 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 12/23/2021

Time: 2:00 p.m.