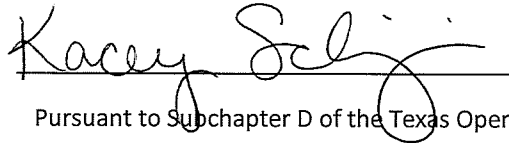


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
December 15 , 2021  
MEETING AT 12:00 noon BOARD ROOM  
**AGENDA**

**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  |               |
|      | a.  |               |
| III. | APPROVAL OF PREVIOUS MINUTES:   |               |
|      | a. November 23, 2021  | Board Vote    |
| IV.  | NEW BUSINESS: Discuss and Take Action if necessary                      |               |
|      | a. Wage Evaluation  | Board Vote    |
| V.   | OLD BUSINESS: Discuss and Take Action if necessary                      |               |
|      | a. Building committee Report  |               |
|      | b. Selection of Architect for Nursing Home Project                      | Board Vote    |
| VI.  | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 |               |
|      | a. Take Action regarding Executive Session                              |               |
| 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 12/9/2021

Time: 2:00 p.m.