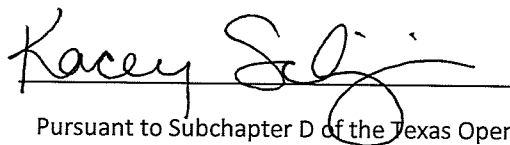


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
January 27, 2022  
MEETING AT 6:00 p.m. BOARD ROOM  
AGENDA

**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. December 29, 2021  | Board Vote    |
| IV.   | REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick                      |               |
|       | A. November 2021  | Board Vote    |
|       | B. December 2021  | Board Vote    |
| V.    | MEDICAL STAFF MEETING:  |               |
|       | A. January 2022   | Board Vote    |
| VI.   | HOSPITAL: Discuss, Consider and Take Action if necessary                |               |
| 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. Review and Approve Hospital Board Bylaws                             | Board Vote    |
|       | C. Review and Approve Medical Staff Bylaws                              | Board Vote    |
|       | D. Review and Approve Foundation Bylaws                                 | Board Vote    |
|       | E. Appointment of officers and committee members                        | Board Vote    |
|       | F. Review and Approve district and hospital policies                    | Board Vote    |
|       | G. Completion of annual Conflict of Interest Statements                 |               |
|       | H. Foundation- Quarterly report – Joyce Bezner                          |               |
| X.    | NEW Business: Discuss and Take Action if necessary                      |               |
|       | A. Public Funds Investment Policy                                       | Board Vote    |
|       | B. Acknowledgement Regarding the Public Funds Investment Act            | Board Vote    |
| XI.   | OLD BUSINESS: Discuss and Take Action if necessary                      |               |
|       | A. Contract for Architect with Rheinlander Architects, LLC              | 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 1/24/2022

Time: 2:00 p.m.