

STATE OF TEXAS } DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT
COUNTY OF HARTLEY } BOARD OF DIRECTORS MEETING MINUTES

A meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held on Thursday, October 28, 2021, at 6:00 p.m. in the Board Room of Coon Memorial Hospital.

I. Call to Order: Kevin Caddell called the regular meeting to order at 6:03 p.m.

- Board members present attended in person: Kevin Caddell, Mark Miller, Sieto Mellema (arrived at 7:10 p.m.), Becki Koepke,
- Board Member present using conference phone: none
- Board Member Absent: Mike Diller, Josh Hoffmann
- Board Members using Zoom: Brad Riley
- DHCHD Employees: Loree Tamayo, CEO; Joe Bradick, CFO; Kacey Schniederjan, ACEO; Kiki Ralston, CNO; Heather Scriber, Nursing Home Director; Priscilla Barron, Clinical director; Joyce Bezner, Foundation Director; David Solem, interim Nursing Home Administrator; Dr. Natalie Hobdy;
- DHCHD Employees using conference phone: none
- Community Members present: Lucinda Hunter, Foundation representative; Corey Branch, Parkhill Architect representative
- Community Members using Zoom: Aaron Graves, KXIT radio station

Under the COVID19 guidelines, all persons in attendance were asked to have their temperatures taken and were asked to wear masks.

- Introduction of Guests:
 - none

II. Audience with the Public:

- No one from the public wanted to speak.

III. Approval of Previous Minutes: September 23,2021. Minutes are included in the board book.

Mark Miller moved to accept the minutes. Becki Koepke was the second. All members were in favor. The motion carried.

IV. Review and Approval Financial Reports:

- Joe Bradick presented the review of the September financial reports

Becki Koepke moved to accept the financial report. Brad Riley was the second. All members were in favor; the motion carried.

V. Medical Staff Report

- Loree Tamayo led the review of the minutes and presented the providers for privileges or September and October 2021. There was no September 28, 2021, minutes available in the books. A copy will be added to the official records.

Mark Miller moved to accept the September candidates for privileges. Becki Koepke was the second. All members were in favor. The motion carried.

Brad Riley moved to accept the October slate of providers for privileges. Mark Miller was the second. All members were in favor. The motion carried.

VI. Hospital:

- Kiki Ralston presented this report. The report is in the official records.
 - Monoclonal Policy
 - Crisis Standards of Care
 - Therapeutic Phlebotomy
 - Patient Safety Policy
 - Staffing Plan & Committee

Becki Koepke moved to accept these policies. Mark Miller was the second. All members were in favor. The motion carried.

VII. Senior Care Services:

- Heather Scriber presented the report. The report is in the official records.
- David Solem was introduced to the board. He is the interim nursing home administrator while Heather Scriber finishes her degree.

VIII. Outpatient Clinics:

- Priscilla Barron presented this report. The report is in the official records.
 - Joe Bradick reviewed the stats due to incorrect RVU's on the report.

IX. District:

- Kacey Schniederjan presented the report. The report is in the official records.
 - Marketing policies were presented.

Mark Miller moved to accept the marketing policies as presented. Becki Koepke was the second. All members were in favor. The motion passed.

- The date for the November board meeting will be Tuesday, November 23, 2021. This date will be shared with the managers and Hospital board members.
- Joyce Bezner gave a Foundation update. A report was presented for the records.

X. New Business:

a. none

XI. Old Business:

a. Architect contract for Nursing Home Project

- Corey Branch presented the proposed contract to building the new nursing home. A breakdown of the fees is in the official records.
- Becki Koepke and Brad Riley were nominated for the building committee.

- XII. Executive Session: The board went into executive session at 7:12 p.m. They returned out of session at 7:45 p.m.

Becki Koepke moved to adjourn the meeting. Mark Miller was the second. All members were in favor and the motion carried.

- XIII. Adjourn:
Kevin Caddell adjourned the meeting 7:46 p.m.

Passed and approved on this _____ day of _____

Member of the Board of Directors