

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 Tuesday, November 23, 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 6:00 p.m.

- Board members present attended in person: Kevin Caddell, Mark Miller, Sieto Mellema, Brad Riley, Becki Koepke, Mike Diller
- Board Member present using conference phone: none
- Board Member Absent: Josh Hoffmann,
- Board Members using Zoom: none
- DHCHD Employees: Joe Bradick, CFO; Kacey Schniederjan, ACEO; Kiki Ralston, CNO; Heather Scriber, Nursing Home Director; Joyce Bezner, Foundation Director; David Solem, interim Nursing Home Administrator; Dr. Karah Cloxton; Dr. Natalie Hobdy
- DHCHD Employees using 3CX: Loree Tamayo, CEO;
- Community Members present: Jarod Hightower, Foundation representative;
- Community Members using 3CX: 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:

- Dr. Natalie Hobdy spoke to the board about the pay-scale being unfair. She also asked why a Chief Medical Officer is not in place to act as a liaison between non-clinical and clinical staff.

III. Approval of Previous Minutes: October 29,2021. Minutes are included in the board book.

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

IV. Review and Approval Financial Reports:

- Joe Bradick presented the review of the October financial reports

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

V. Medical Staff Report

- Kacey Schniederjan led the review of the November Medical Staff minutes and presented staff for privileges.

a. Melissa Jones, FNP

Mark Miller moved to accept the September candidates for privileges. Becki Koepke 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.
 - Cardiopulmonary Rehab Policy and Procedure
 - Covid 19 Policy

Sieto Mellema 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.

VIII. Outpatient Clinics:

- Priscilla Barron was not presented. Kacey Schniederjan led review of the report. The report is in the official records.

IX. District:

- Kacey Schniederjan presented the report. The report is in the official records.
- Joyce Bezner gave a Foundation update. No report was presented.

X. New Business:

a. none

XI. Old Business:

a. none.

XII. Executive Session: The board went into executive session at 7:00 p.m. They returned out of session at 7:42 p.m.

Sieto Mellema 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 7:44 p.m.

Passed and approved on this _____ day of _____

Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, ACEO
Prepared by Paula Nusz, Executive Administrative Assistant
10/29/21