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, December 15, 2021, at 12:00 p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell called the regular meeting to order at 12:03 p.m.
 - Board members present attended in person: Kevin Caddell, Sieto Mellema, Josh Hoffmann,
 - Board Member present using conference phone: none
 - Board Member Absent: Becki Koepke, Mike Diller
 - Board Members using Zoom: Brad Riley
 - Board Member using telephone connection: Mark Miller
 - DHCHD Employees: Joe Bradick, CFO; Kacey Schniederjan, ACEO; Kiki Ralston, CNO; Joyce Bezner, Foundation Director; Loree Tamayo, CEO; Suzette Meeker, ACNO;
 - DHCHD Employees using Zoom: none
 - Community Members present: Bryce Howard, Foundation representative

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

- A. Introduction of Guests: Joyce Bezner introduced Bryce Howard, a new Foundation representative.
- II. Audience with the Public: none
- III. Approval of Previous Minutes: November 23, 2021. Minutes are included in the board book.

Josh Hoffmann moved to accept the minutes. Brad Riley was the second. All members were in favor. The motion carried.

- IV. New Business:
 - A. Wage Evaluation

Sieto Mellema moved to accept the wage evaluation as presented. Seito Mellema said "The board approves the additional \$327,078.27 amount for wage and benefit expense for fiscal year 2022 that was not in the approved fiscal year 2022 budget."

Josh Hoffmann was the second. All members were in favor, the motion carried.

V.	Old	Busin	ess:

- A. Building Committee Report:
 - The building committee (Mike Diller, Mark Miller and Brad Riley) recommended Rylander.
- B. Selection of Architect for Nursing Home Project:

 Josh Hoffmann moved to select Rylander for the project. Brad Riley was the second. All members were in favor. The motion carried.
- VI. Executive Session: The board went into executive session at 12.28 p.m. They returned out of session at 12:55 p.m.

VII. Adjourn:

Brad Riley moved to adjourn the meeting. Josh Hoffmann was the second. All members were in favor and the motion carried.

Kevin Caddell adjourned the meeting 12:57 p.m.

Passed and approved on this	day of _		_
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Member of the Board of Directors			

Minutes recorded by Kacey Schniederjan, ACEO Prepared by Paula Nusz, Executive Administrative Assistant 12/15/21