

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 29, 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 12:10 p.m.

- Board members present attended in person: Kevin Caddell, Sieto Mellema, Becki Koepke,
- Board Member present using conference phone: none
- Board Member Absent: Josh Hoffmann,
- Board Members using Zoom: Brad Riley, Mike Diller, Mark Miller
- DHCHD Employees present: Paula Nusz, Executive Assistant;
- DHCHD Employees using Zoom: Kiki Ralston, CNO
- Community Members present: none

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: none

II. Audience with the Public: none

III. Approval of Previous Minutes: December 15, 2021. Minutes are included in the board book.

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

IV. MEDICAL STAFF MEETING

A. November 23, 2021

Sieto Mellema moved to accept the slate of providers presented. Becki Koepke was the second. All members were in favor, the motion carried.

V. Executive Session: The board went into executive session at 12.15 p.m. They returned out of session at 12:26 p.m.

Sieto Mellema moved to enter into a new contract with Kacey Schniederjan as active CEO of the Dallam-Hartley Counties hospital district. Becki Koepke was the second. All members were in favor; the motion carried.

VI. Adjourn:

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

Kevin Caddell adjourned the meeting 12: 27 p.m.

Passed and approved on this _____ day of _____

Member of the Board of Directors

Minutes recorded by Paula Nusz, Executive Administrative Assistant
Prepared by Paula Nusz, Executive Administrative Assistant
12/30/21