

V. Medical Staff Report

- Loree Tamayo led the review of the December Medical Staff minutes and presented staff for privileges.
 - a. Kuldip Banwait, MD
 - b. Jennifer Yaws, FNP- Clinical privileges only
 - c. Vivek Raj Krishna, MD- Northwest Texas Healthcare System
 - d. Catherine Swint, NP- Cardiology Center of Amarillo
 - e. Monte Slatton, MD- Cardiology Center of Amarillo
 - f. Susan Edionew, MD- STEM

Brad Riley moved to accept these candidates for privileges. Becki Koepke was the second. All members were in favor. The motion carried.

VI. Hospital:

- Suzette Meeker presented this report. The report is in the official records.

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.
- Review and Approval Hospital Board Bylaws
- Review and Approval Medical Staff Bylaws
- Review and Approval Foundation Bylaws
- District Policies

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

- Appointment of officers and committee members

Sieto Mellema moved to elect Kevin Caddell for Board President. Brad Riley was the second. All members were in favor. The motion carried.

Brad Riley moved to elect Mark Miller as the Vice Chairman. Becki Koepke was the second. All members were in favor. The motion carried.

The building appointed committee members are Brad Riley, Mike Diller, Mark Miller, Becki Koepke – alternate member. Brad Riley moved to accept these appointees. Becki Koepke was the second. All members were in favor. The motion passed.

- Conflict of Interest Statements were distributed to board members present. These statements will be in the official records.
- Joyce Bezner gave a Foundation report. The report is in the official records.

X. New Business:

a. Public Funds Investment Policy

Sieto Mellema moved to accept this policy. Brad Riley was the second. All members were in favor and the motion carried.

b. Acknowledgement Regarding the Public Investment Act

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

XI. Old Business:

a. Contract for Architect with Rheinlander Architects, LLC

Mark Miller moved to contract with Rheinlander Architects for the nursing home project. Sieto Mellema was the second. All members were in favor. The motion carried.


XII. Executive Session: The board went into executive session at 6:56 p.m. They returned out of session at 7:40 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 7:41 p.m.

Passed and approved on this 24 day of February 2022



Member of the Board of Directors