

DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
April 6, 2022  
MEETING AT NOON BOARD ROOM  
**AGENDA**

**AGENDA ITEM: REGULAR B.O.D. MEETING @ NOON HELD BY ZOOM**

- I. CALL TO ORDER: Kevin Caddell
  - a. Introduction of Guests
- II. AUDIENCE WITH THE PUBLIC
  - a.
- X. NEW BUSINESS: Discuss and Take Action if necessary
  - a. Review of proposals for Construction Manager Board Vote
  - b. Review of proposals for Civil Engineer Board Vote
- XI. OLD BUSINESS: Discuss and Take Action if necessary
  - a. Nursing Home project report
  - b. Review of preliminary architect plans
- XII. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017
  - a. Take Action regarding Executive Session
- XIII. ADJOURN Kevin Caddell

Kacey Schniederjan



Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matter and subjects as are allowed by law.

Dallam-Hartley Counties Hospital District is committed to compliance with the Americans with Disability Act.

Reasonable accommodations and equal access to communications will be made upon request. Please contact the Dallam-Hartley Counties Hospital District Administrative Office at 806-244-9267.

Posted: PN

Date 3/29/2022

Time: 9:00 a.m.