

DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
April 28, 2022  
MEETING AT 6:00 P.M. BOARD ROOM  
AGENDA

**AGENDA ITEM: REGULAR B.O.D. MEETING @ 6:00 P.M.**

- |       |   |               |
|-------|---|---------------|
| I.    | CALL TO ORDER:  |               |
|       | a. Introduction of Guests   | Kevin Caddell |
| II.   | AUDIENCE WITH THE PUBLIC  |               |
|       | a.  |               |
| III.  | APPROVAL OF PREVIOUS MINUTES:   |               |
|       | a. March 24, 2022   | Board Vote    |
|       | b. April 6, 2022  | Board Vote    |
| IV.   | REVIEW AND APPROVAL FINANCIAL REPORTS: Joe Bradick                      |               |
|       | a. March 2022   | Board Vote    |
| V.    | MEDICAL STAFF MEETING:  |               |
|       | a. Review of Minutes – April 26, 2022                                   |               |
|       | b. Review and Approval of staff appointments.                           | Board Vote    |
|       | c. Phototherapy Policy  | Board Vote    |
|       | d. Medical Screening Exam of Pregnant and/or Post-partum Patients       | Board Vote    |
|       | e. Master Staffing Plan   | Board Vote    |
| VI.   | HOSPITAL: Discuss, Consider, and Take Action if necessary               |               |
| VII.  | SENIOR CARE SERVICES: Discuss and Take Action if necessary              |               |
| VIII. | OUTPATIENT CLINICS: Discuss and Take Action if necessary                |               |
| IX.   | DISTRICT: Discuss, Consider and Take Action if necessary                | Board Vote    |
|       | a. CEO Reports- Kacey Schniederjan                                      |               |
| X.    | NEW BUSINESS: Discuss and Take Action if necessary                      |               |
|       | a.  |               |
| XI.   | OLD BUSINESS: Discuss and Take Action if necessary                      |               |
|       | a. Nursing Home project report  |               |
| XII.  | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 |               |
|       | a. Take Action regarding Executive Session                              |               |
| XIII. | ADJOURN   | Kevin Caddell |

Loree Tamayo



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 4/22/2022

Time: 9:00 a.m.