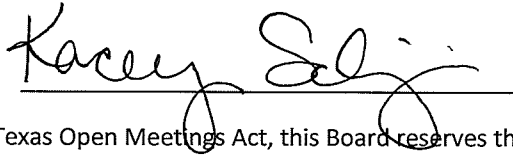


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
June 1, 2022  
ZOOM MEETING AT 12:00 P.M. (Noon)  
**AGENDA**

**AGENDA ITEM: REGULAR B.O.D. MEETING @ 12:00 P.M.**

- I. CALL TO ORDER: Kevin Caddell
- II. HOSPITAL: Discuss, Consider, and Take Action if necessary
  - a. Delegation of Nursing Tasks to LVN in Emergency Department Policy Board Vote
- III. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017
  - a. Take Action regarding Executive Session
- IV. 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 5/27/2022

Time: 4:00 p.m.