

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 Thursday, April 28, 2022, at 6:00 p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell, president, called the regular meeting to order at 6:00 p.m.
- Board Members in person: Mark Miller, Becki Koepke, Sieto Mellema, Kevin Caddell, Brad Green,
  - Board Member present using conference phone: none
  - Board Member Absent:
  - Board Members using Zoom: Brad Riley, Mike Diller
  - DHCHD Employees: Joe Bradick, CFO; Heather Scriber, Nursing Home Director; Kiki Ralston, CNO; Joyce Bezner, Foundation Director; Kristy Baca, ACNO; Loree Tamayo; acting CEO; suzette Meeker, Trauma Director;
  - DHCHD Employees using Zoom:
  - Community Members present: Aaron Graves, KXIT radio representative; Shelly McNabb (new board member to take office June 1)
  - Community Members using Zoom: Shawn York, *Dalhart Texan*- editor;

Under the COVID19 guidelines, all persons in attendance were asked to have their temperatures taken and were asked to wear masks.

- Introduction of Guests: Shelly McNabb

Introduction of Brad Green as the new board member who is replacing Josh Hoffmann was held and welcomed onto the Board.

II. Audience with the Public:

- none

III. Approval of Previous Minutes: March 24, 2022, and April 6, 2022- Both sets of Minutes are included in the board book.

Sieto Mellema moved to accept both sets of minutes. Becki Koepke was the second. All members were in favor. The motion carried.

IV. Review and Approval Financial Reports:

- Joe Bradick presented the review of the March 2022 financial reports

Mark Miller moved to accept the financial report. Becki Koepke was the second. All members were in favor; the motion carried.

V. Medical Staff Report

- These candidates were presented for staff privileges:
  - a. Karah Cloxton, MD
  - b. Margaret Stephens, FNP
  - c. Reagan Haynes, PA – Parker Sports Medicine

Sieto Mellema moved to accept this slate of providers. Mark Miller was the second. All members were in favor, and the motion carried.

- Phototherapy Policy

Sieto Mellema moved to accept this policy. Brand Green was the second. All members were in favor. The motion passed.

- Medical Screening Exam of Pregnant and/or Post-Partum Patients

Becki Koepke moved to accept this policy. Mark Miller was the second. All members were in favor. The motion carried.

- Master Staffing Plan

Mark Miller moved to accept this staffing plan. Becki Koepke was the second. All members were in favor. The motion carried.

VI. Hospital:

- Kiki Ralston 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:

- Loree Tamayo presented the report. The report is in the official records.

IX. District:

- Loree Tamayo discussed district wide projects. No report was presented.

X. New Business: none

XI. Old Business:

- a. Nursing Home project report

XII. Executive Session:

- Executive session was entered at 7:15 and concluded at 8:12 p.m.

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

- XIII. Adjourn:  
Kevin Caddell adjourned the meeting 8:20 p.m.

Passed and approved on this 24 day of May 2022

Kevin Caddell

Member of the Board of Directors

Minutes recorded by Loree Tamayo, CEO  
Prepared by Paula Nusz, Executive Administrative Assistant  
4/29/22