

**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 Wednesday, June 1, 2022, at 12:00 (noon) p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell called the meeting to order at 12:00 p.m. using the Zoom platform.
- Board members present attended by Zoom: Kevin Caddell, Mark Miller, Mike Diller, Shellie McNabb, Brad Green
  - Board Member present using conference phone: none
  - Board Member Absent: Sieto Mellema, Brad Riley
  - DHCHD Employees in person: Kiki Ralston, CNO; Paula Nusz, Executive Administrative Assistant
  - DHCHD Employees absent: Kacey Schniederjan, CEO;
  - Community Members present: none
  - Community Members using Zoom: none
  - Introduction of Guests: none

II. Audience with the Public:

- none

III. Hospital:

- Delegation of Nursing Tasks to LVN in the Emergency Department

This policy was reviewed at the last meeting. The attorney for the district has reviewed the policy and make some language changes to ensure that it meets all legal standards. There were no changes to the actual policy/procedures.

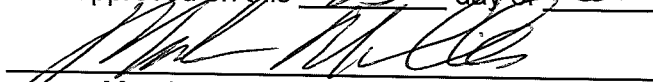
Mark Miller moved to accept this policy. Mike Diller was the second. All members were in favor, the motion carried.

IV. Adjourn:

- Shelly McNabb moved to adjourn. Mike Diller was the second. All members were in favor.

Kevin Caddell adjourned the meeting 12:03 p.m.

Passed and approved on this 23 day of June 22

  
Member of the Board of Directors

Minutes recorded by Paula Nusz, Executive Administrative Assistant  
Prepared by Paula Nusz, Executive Administrative Assistant  
6-1-22