

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, May 24, 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 6:02 p.m.
 - Board Members in person: Mark Miller, Brad Riley, Kevin Caddell, Brad Green, Shelly McNabb,
 - Board Member present using conference phone: none
 - Board Member Absent: Sieto Mellema
 - Board Members using Zoom: Mike Diller
 - DHCHD Employees: Joe Bradick, CFO; Heather Schriber, Nursing Home Director; Kiki Ralston, CNO; Joyce Bezner, Foundation Consultant; Suzette Meeker, Trauma Director; Kacey Schniederjan
 - DHCHD Employees using Zoom: Loree Tamayo, consultant; Priscilla Barron, Clinical Director
 - Community Members present:
 - Community Members using Zoom: Aaron Graves, KXIT radio representative

Under the COVID19 guidelines, all persons in attendance were asked to have their temperatures taken and were asked to wear masks if not fully vaccinated.

- Introduction of Guests: none

Introduction of Shelly McNabb as the new board member who is replacing Becki Koepke was held and welcomed onto the Board.

II. Audience with the Public:

- none

III. Approval of Previous Minutes: April 28, 2022. Minutes are included in the board book.

Mark Miller moved to accept the minutes. Brad Green was the second. All members were in favor. The motion carried.

IV. Review and Approval Financial Reports:

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

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

These topics were discussed: COVID money, Self-Pay AR Increase, Tobacco Settlement

V. Medical Staff Report

- These candidates were presented for staff privileges:
 - a. Bobby Medford, LPC
 - b. Prakashkumer Patel, MD- NWTH Tele-Stroke
 - c. Jessica Peterson, DO- Psychiatry- Specialist TeleMed

Brad Green moved to accept this slate of providers. Shelly McNabb was the second. All members were in favor, and the motion carried.

VI. Hospital:

- Kiki Ralston presented this report. The report is in the official records.
- Delegation of Nursing Tasks to LVN in the Emergency Department
This policy was tabled. A specially called meeting will be held once this is reviewed.

VII. Senior Care Services:

- Heather Schriber presented the report. The report is in the official records.

VIII. Outpatient Clinics:

- Priscilla Barron presented the report. The report is in the official records.

IX. District:

- Kacey Schniederjan presented the report. The report is in the official records.
- Joyce Bezner presented the Foundation report. The report is in the official records.
- Joe Bradick presented the Facilities Project. A copy is in the official records.

X. New Business:

a. TexPool Investment

Discussion incurred on the amount of money will be put into investments. Joe Bradick responded that it is based on the projection of 6 mil which could possibly be \$20,000 being returned annually

Mark Miller moved to accept this investment project. Mike Diller was the second. All members were in favor and the motion carried.

XI. Old Business:

a. Nursing Home project report

Kevin Caddell, President, reported on the meeting with the city council. A possible new location was suggested based on their direction in the official records.

XII. Executive Session:


- Executive session was entered at 7:11 and concluded at 7:54 p.m.
 - Kacey Schniederjan left the executive session at 7:11 and returned at 7:40.

Mark Miller moved to reinstate Kacey Schniederjan as CEO, since she has returned from maternity leave. Brad Green was the second. All members were in favor and the motion carried.

XIII. Adjourn:

Shelly McNabb moved to adjourn the meeting. Mike Diller was the second. All members were in favor and the motion carried.

Kevin Caddell adjourned the meeting 7:56 p.m.

Passed and approved on this 23rd day of June

Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, CEO
Prepared by Paula Nusz, Executive Administrative Assistant
5/25/22