

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, August 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 6:01 p.m.
 - Board Members in person: Kevin Caddell, Mark Miller, Sieto Mellema, Shellie McNabb, Brad Riley, Brad Green
 - Board Member present using conference phone: none
 - Board Member Absent: Mike Diller
 - Board Members using Zoom:
 - DHCHD Employees: Renae Thomas, CFO; Heather Schriber, Nursing Home; Kacey Schniederjan, CEO; Chelsie Thelander, Human Resources
 - DHCHD Employees phone:
 - Community Members present:
 - Community Members using Zoom: Aaron Graves, KXIT radio representative; Joyce Bezner, Foundation Consultant; Loree Tamayo, consultant

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: Chelsie Thelander, Human Resources director was introduced to the board.

II. Audience with the Public:

- none

III. Approval of Previous Minutes: June 23, 2022. Minutes are included in the board book.

Shellie McNabb moved to accept both sets of minutes. Brad Riley was the second. All members were in favor. The motion carried.

IV. Review and Approval Financial Reports:

- Renae Thomas presented the review of the June and July 2022 financial reports

Mike Diller moved to accept the financial report. Shellie McNabb was the second. All members were in favor; the motion carried.

V. Medical Staff Report

- These candidates were presented for staff privileges:

- A. Providers for Credentialing, Re-Credentialing and Credentialing by Proxy
 - 1. none
- B. High Plains Radiology
 - 1. Martin Uszyneski, MD
 - 2. Robert Pinkston, MD
 - 3. Paul Pan, MD
 - 4. Richard Khu, MD
- C. Parker Spots Medicine – Orthopedic Surgery
 - 1. James Parker, MD
 - 2. Wesley Doshier, MD
 - 3. Carlos Flores, PA

Sieto Mellema moved to accept these providers. Mark Miller was the second. All members were in favor. The motion carried.

- VI. Hospital:
 - Kacey Schniederjan presented this report. The report is in the official records.
- VII. Senior Care Services:
 - Heather Schriber presented the report. The report is in the official records.
- VIII. Outpatient Clinics:
 - Kacey Schniederjan presented the report. The report is in the official records.
- IX. District:
 - Kacey Schniederjan presented the report. The report is in the official records.
 - A. Amendment to Retirement Plan
 - 1. 457 B

Mark Miller moved to accept this amendment. Shellie McNabb was the second. All members were in favor. The motion carried.
 - 2. 401A

Brad Green moved to accept this amendment. Mark Miller was the second. All members were in favor. The motion carried.
 - B. Foundation Report
 - Joyce Bezner, Foundation Consultant
 - 1. The van is in Amarillo and will be here soon.
- X. New Business:
 - A. Proposed Budget for 2023

Discussion was held and explanation of how taxes are determined. Proposed rate is as follows.



P.O. Box 579
Dalhart, TX 79022

Phone: 806-249-6767

2022 Proposed Tax Rate

Dallam-Hartley Counties Hospital has proposed the following Tax Rate for 2022:

\$ 0.191471 /100 M&O

\$ 0.014023 /100 I&S

\$ 0.205494 /100 Total Tax Rate

Record Votes for: Kevin Cadell, Shellie McNabb, Brad Riley, Brad Green, Mark Miller, & Sieto Mellema

Record Votes against: _____

Absent: Mike Diller

Date and time for Public Hearing? September 22, 2022

Will the rate be adopted at the Public Hearing Meeting?

YES NO

Kevin Cadell
Signature

8-24-22
Date

President
Title

B. Determine Public Hearing Schedule

After discussion, it was determined that the rate will be voted and set on September 22, 2022. This will be a Public Hearing Meeting.

XI. Old Business:

A. Nursing Home project report

1. The property has been conveyed from the city of Dalhart and voted to go toward the new Nursing Home.
 - a. City is in the 30-day period for anyone to protest this action. This period will end September 7, 2022.
2. The city has asked for an appraisal of this property.
3. The Hospital board is moving forward with financing for the project.
4. The plans will be completed in September.
5. A definite price for the project will be set in November 2022.
6. A Rural Waiver will need to be requested to add the number of beds planned. This will be an extensive process that includes a vote by the Hartley County Commissioners.
7. It has been recommended to increase the number of Medicaid paid beds.
8. A bi-county Commissioners court vote will need to be held to recommend both the Rural Waiver which is the increase in Medicaid beds. The meeting will be held in October of 2022.

XII. Executive Session:

The board went into executive session at 7:40 p.m. and returned at 8:05 p.m.

XIII. Adjourn:

Mark Miller moved to adjourn the meeting. Shellie McNabb was the second. All members were in favor and the motion carried.

Kevin Caddell adjourned the meeting 8:06 p.m.

Passed and approved on this 22 day of September 2022



Member of the Board of Directors