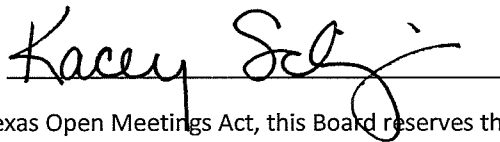


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 24, 2022
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 6:00 P.M.

- | | | |
|-------|---|---------------|
| I. | CALL TO ORDER: | Kevin Caddell |
| a. | Introduction of Guests | |
| II. | AUDIENCE WITH THE PUBLIC | |
| a. | | |
| III. | APPROVAL OF PREVIOUS MINUTES: | |
| a. | June 23, 2022 | Board Vote |
| IV. | REVIEW AND APPROVAL FINANCIAL REPORTS: Renae Thomas | |
| a. | June 2022 | Board Vote |
| b. | July 2022 | Board Vote |
| V. | MEDICAL STAFF MEETING: | |
| a. | Medical Privilege Appointments | Board Vote |
| VI. | HOSPITAL: Discuss, Consider, and Take Action if necessary | |
| VII. | SENIOR CARE SERVICES: Discuss and Take Action if necessary | |
| VIII. | OUTPATIENT CLINICS: Discuss and Take Action if necessary | |
| IX. | DISTRICT: Discuss, Consider and Take Action if necessary | Board Vote |
| a. | CEO Reports- Kacey Schniederjan | |
| b. | Amendment to retirement plan | Board Vote |
| c. | Foundation report- Joyce Bezner | |
| X. | NEW BUSINESS: Discuss and Take Action if necessary | |
| a. | Discussion of 2023 Proposed Tax Rate | |
| b. | Determine Public Hearing Schedule | Board Vote |
| XI. | OLD BUSINESS: Discuss and Take Action if necessary | |
| a. | Nursing Home project report | |
| XII. | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 | |
| a. | Take Action regarding Executive Session | |
| XIII. | 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 8/18/2022

Time: 9:00 a.m.