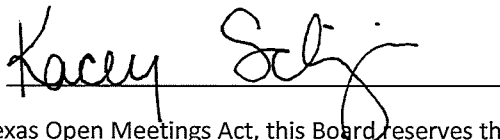


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
September 22, 2022  
MEETING AT 6:00 P.M. BOARD ROOM  
**AGENDA**

**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  | Kevin Caddell |
|       | a. Public Hearing concerning proposed Tax Rate  |               |
| III.  | ADJOURN   | Kevin Caddell |
| IV.   | CALL TO ORDER   | Kevin Caddell |
| V.    | FINANCIALS  | Kevin Caddell |
|       | a. Adoption of 2022 Proposed Tax Rate   | Board Vote    |
|       | 1. M&O rate   | Board Vote    |
|       | 2. I&S rate   | Board Vote    |
|       | b. Approve Resolution for Tax Rate  | Board Vote    |
|       | c. REVIEW AND APPROVAL FINANCIAL REPORTS: Renae Thomas                                |               |
|       | 1. August 2022  | Board Vote    |
|       | d. Charity Care Policy  | Board Vote    |
| VI.   | APPROVAL OF PREVIOUS MINUTES:   | Board Vote    |
|       | a. August 24, 2022  |               |
| VII.  | MEDICAL STAFF MEETING:  | Board Vote    |
|       | a. Medical Privilege Appointments   |               |
| VIII. | HOSPITAL: Discuss, Consider, and Take Action if necessary                             |               |
|       | a. Maternal Designation   | Board Vote    |
| IX.   | 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. Appointment of Heather Schriber as Licensed Administrator                          | Board Vote    |
| X.    | NEW BUSINESS: Discuss and Take Action if necessary                                    |               |
|       | a. General Procedures for Nursing Preparation of IV Admixtures for Immediate Use Only | 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.