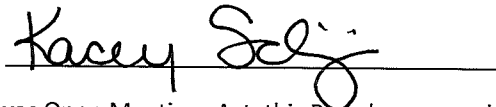


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
November 2, 2022  
MEETING AT 6:00 P.M. BOARD ROOM  
**AGENDA**

**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
- III. FINANCIALS  
a. REVIEW AND APPROVAL FINANCIAL REPORTS: Renae Thomas  
1. September 2022 Board Vote  
2. Meditech Update  
3. Overview of Supplemental Programs & Funding
- IV. APPROVAL OF PREVIOUS MINUTES: Board Vote  
a. September 22, 2022  
b. October 17, 2022
- V. MEDICAL STAFF MEETING: Board Vote  
a. Medical Privilege Appointments  
1. September 2022  
2. October 2022
- VI. HOSPITAL: Discuss, Consider, and Take Action if necessary Board Vote  
a. Identify and Reporting Possible Victims of abuse and neglect policy  
b. Pandemic Preparedness and Infection Prevention Plan
- 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. Behavioral Policy & Behavioral Expectations  
c. Foundation- Report – Joyce Bezner
- X. NEW BUSINESS: Discuss and Take Action if necessary Board Vote
- XI. OLD BUSINESS: Discuss and Take Action if necessary Board Vote  
a. Nursing Home project report  
1. Update on Nursing Home Financing
- 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: 10/27/2022

Time: 9:00 a.m.