


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
February 23, 2023
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

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

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| I. | CALL TO ORDER: | |
| | A. Introduction of Guests | Kevin Caddell |
| II. | AUDIENCE WITH THE PUBLIC | |
| III. | FINANCIALS | Kevin Caddell |
| | A. REVIEW AND APPROVAL FINANCIAL REPORTS: Renae Thomas | |
| | 1. October 2022 | Board Vote |
| | 2. November 2022 | Board Vote |
| | 3. December 2022 | Board Vote |
| | 4. January 2023 | Board Vote |
| IV. | APPROVAL OF PREVIOUS MINUTES: | |
| | A. January 26, 2023 | Board Vote |
| V. | HOSPITAL: Discuss, Consider, and Take Action if necessary | |
| | A. | Board Vote |
| VI. | SENIOR CARE SERVICES: Discuss and Take Action if necessary | |
| | A. New Nursing Home Name Consideration | Board Vote |
| VII. | OUTPATIENT CLINICS: Discuss and Take Action if necessary | |
| VIII. | DISTRICT: Discuss, Consider and Take Action if necessary | Board Vote |
| | A. CEO Reports- Kacey Schniederjan | |
| IX. | NEW BUSINESS: Discuss and Take Action if necessary | Board Vote |
| | A. Certificate For Order- Reimbursement Resolution | Board Vote |
| X. | OLD BUSINESS: Discuss and Take Action if necessary | Board Vote |
| | A. Nursing Home project report | |
| XI. | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 | |
| | A. Take Action regarding Executive Session | |
| XII. | 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: 2/17/2023

Time: 3:00 p.m.