

B. High Plains Radiology

1. David Williams III, MD

Sieto Mellema moved to approve these candidates. Shellie McNabb was the second. All members were in favor. The motion carried.

VI. Hospital:

- Kiki Ralston, CNO, presented this report. The report is in the official records.
 1. Fetal Monitoring, Care and Management Policy
 2. Placenta Accreta Spectrum Protocol

Mark Miller moved to approve this policy and protocol. Sieto Mellema was the second. All members were in favor. This motion carried.

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. Review and Approve Hospital Board Bylaws
- B. Review and Approve Medical Staff Bylaws
- C. Review and Approve Foundation Bylaws

Brad Riley moved to approve these 3 bylaws. Brad Green was the second. All members were in favor. The motion carried.

E. Appointment of officers and committee members

1. President: Kevin Caddell
2. Vice President: Mark Miller

Sieto Mellema moved to have these nominees as the officers of the Hospital Board for 2023. Brad Riley was the second. All members were in favor. The motion carried.

3. Building Committee: Brad Riley, Mark Miller, Mike Diller

Mark Miller moved to have these members on the nursing home building committee. Sieto Mellema was the second. All members were in favor. The motion carried.

F. Review and approve district and hospital policies

Shellie McNabb moved to approve the policies. Mark Miller was the second. All members were in favor. The motion carried.

X. New Business: none

XI. Old Business:

A. Nursing Home project report:

Kacey Schniederjan has taken over the financing of the project. A discussion of the project with local banks to finance and then to move to HUD in 2 years.

XII. Executive Session:


The board went into executive session at 6:50 p.m. and returned at 6:58 p.m.

XIII. Adjourn:

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

Kevin Caddell adjourned the meeting 7:04 p.m.

Passed and approved on this 23 day of February 2023



Member of the Board of Directors