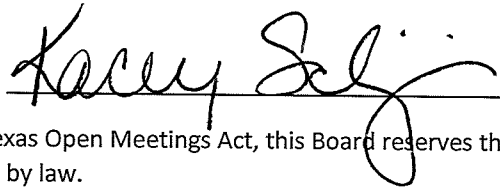


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
April 24, 2023
MEETING AT 5:00 P.M. BOARD ROOM
AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 5:00 P.M.

- I. CALL TO ORDER: Kevin Caddell
 - A. Introduction of Guests
- II. AUDIENCE WITH THE PUBLIC Kevin Caddell
- III. FINANCIALS
 - A. REVIEW AR, CASH SPREADSHEET and AP: Renae Thomas
- IV. APPROVAL OF PREVIOUS MINUTES: Board Vote
 - A. March 30, 2023
- V. MEDICAL STAFF MEETING
 - A. none
- 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
 - A. Foundation
- X. NEW BUSINESS: Discuss and Take Action if necessary
- XI. OLD BUSINESS: Discuss and Take Action if necessary Board Vote
 - A.
- 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: 4/19/2023

Time: 9:00 p.m.