STATE OF TEXAS

DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT

COUNTY OF HARTLEY

BOARD OF DIRECTORS MEETING MINUTES

A meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held Monday, April 24, 2023, at 5:00 p.m. in the Board Room of Coon Memorial Hospital.

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- I. Call to Order: Kevin Caddell, President, called the regular meeting to order at 5:02 p.m.
 - Board Members in person: Kevin Caddell, Mark Miller, Sieto Mellema, Brad Green, Shellie McNabb, Mike Diller
 - Board Member Absent: none
 - Board Members using Zoom: Brad Riley,
 - DHCHD Employees: Kacey Schniederjan, CEO; Renae Thomas, CFO; Priscilla Barron, Director of Out-Patient clinics; Hannah Green; Community Relations Coordinator; Kiki Ralston, CNO; Heather Schriber, Senior Services Director
 - Community Members present:
 - Community Members using Zoom: Loree Tamayo, Consultant; Scott Kirby

Under the COVID19 guidelines, all persons in attendance were asked to have to wear masks if not fully vaccinated.

- Introduction of Guests: Hannah Green was introduced to the board members.
- II. Audience with the Public:
 - none
- III. Review AR, Cash Spreadsheet and AP:
 - Renae Thomas reviewed these reports.
- IV. Approval of Previous Minutes: March 30, 2023. Minutes are included in the board book.

Mike Diller moved to accept the minutes. Shellie McNabb was the second. All members were in favor. The motion carried.

V. Medical Staff Meeting:

No report.

- VI. Hospital:
 - Kiki Ralston presented this report. The report is in the official records.
- VII. Senior Care Services:
 - Heather Schriber presented the report. The report is in the official records.
- VIII. Outpatient Clinics:
 - Priscilla Barron presented the report. The report is in the official records.

- IX. District:
 - Kacey Schniederjan presented the report. The report is in the official records.
- X. New Business:
- XI. Old Business:
- XII. Executive Session:

The board went into executive session at 5:55 p.m. and returned at 5:56 p.m.

XIII. Adjourn:

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

Kevin Caddell adjourned the meeting at 7:58 p.m.

Due to conflict with high school graduation, The May board meeting has been moved to Wednesday, May 24, 2023, at 6:00 p.m.

Passed and approved on this

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May 2023

Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, CEO Prepared by Paula Nusz, Executive Administrative Assistant 4-27-23