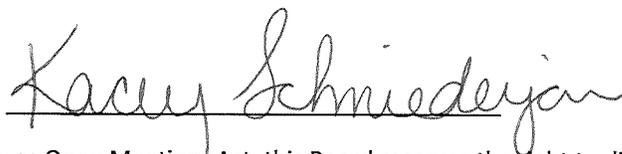


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
August 10, 2023  
MEETING AT 12:00 noon BOARD ROOM  
**AGENDA**

**AGENDA ITEM: REGULAR B.O.D. MEETING @ 12:00 P.M. noon**

- |      |   |               |
|------|---|---------------|
| I.   | CALL TO ORDER:  | Kevin Caddell |
|      | A. Introduction of Guests   |               |
| II.  | AUDIENCE WITH THE PUBLIC  | Kevin Caddell |
| III. | NEW BUSINESS: Discuss and Take Action if necessary                      | Board Vote    |
|      | A. Budget FY 2024   | Board Vote    |
|      | B. 3-year capital budget (2024-2027)                                    | Board Vote    |
| IV.  | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 |               |
|      | A. Take Action regarding Executive Session                              |               |
| V.   | 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 matters 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: 7/31/2023

Time: 9:00 p.m.