

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 Thursday, June 8, 2023, at 6:00 p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell, President, called the regular meeting to order at 6:00 p.m.
 - Board Members in person: Kevin Caddell, Mark Miller, Brad Green, Shellie McNabb, Mike Diller, Brad Riley
 - Board Member Absent: none
 - Board Members using cell phone: Sieto Mellema
 - DHCHD Employees: Kacey Schniederjan, CEO
 - Community Members present: none
 - Community Members using Zoom: none
 - Introduction of Guests: none

II. Audience with the Public: none

III. Executive Session:

The board went into executive session at 6:01 p.m. and returned at 6:32 p.m.

Mark Miller moved to accept a resolution authorizing the intent to adopt a resolution authorizing a loan. The loan will be for \$1,500,00.00. Mike Diller was the second. All members were in favor. The resolution passes.

IV. Adjourn:

Shellie McNabb moved to adjourn the meeting. Mike Diller was the second. All members were in favor.

Kevin Caddell adjourned the meeting at 6:38 p.m.

Passed and approved on this 27th day of July 2023



Member of the Board of Directors