

STATE OF TEXAS

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DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT

COUNTY OF HARTLEY

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BOARD OF DIRECTORS MEETING MINUTES

A meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held Wednesday, May 24, 2023, at 5:00 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, Sieto Mellema, Brad Green, Shellie McNabb, Mike Diller, Brad Riley
 - Board Member Absent: none
 - Board Members using Zoom: none
 - DHCHD Employees: Kacey Schniederjan, CEO; Renae Thomas, CFO; Kiki Ralston, CNO; Pamela Clifton, Nursing Home representative
 - Community Members present: Loree Tamayo, consultant; Joyce Bezner, Foundation consultant; Tommy Davis and Shawna Cannaday- both representing the audit firm
 - Community Members using Zoom: Aaron Graves, KXIT radio; Julia Williams, Foundation representative
 - Introduction of Guests: none

II. Audience with the Public: none

III. Review Financial reports

- Renae Thomas reviewed these reports.

A. August 2022

September 2022

October 2022

November 2022

December 2022

January 2023

February 2023

March 2023

April 2023

Mike Diller moved to accept these reports. Mark Miller was the second. All members were in favor. The motion carried.

B. Review of Financial Audit by Tommy Davis and Shawna Callaway

1. Tommy led the presentation with Durbin and Company.
2. Shawna covered the reimbursement process.

Mike Diller moved to accept the audit. Brad Green was the second. All members were in favor; the motion carried.

IV. Approval of Previous Minutes: April 24, 2023. Minutes are included in the board book.

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

V. Medical Staff Meeting:

A. April 25, 2023

B. May 23, 2023

Sieto Mellema moved to accept the Medical Staff reports. Mike Diller was the second. All members were in favor. The motion carried.

VI. Hospital:

- Kiki Ralston presented this report. The report is in the official records.

VII. Senior Care Services:

- Pamela Clifton 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.

X. New Business:

XI. Old Business:

XII. Executive Session:

The board went into executive session at 7:20 p.m. and returned at 7:54 p.m.

XIII. Adjourn:

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

Kevin Caddell adjourned the meeting at 7:55 p.m.

Passed and approved on this 27th day of July 2023

Kevin O'Connell
Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, CEO
Prepared by Paula Nusz, Executive Administrative Assistant
5-26-23