

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, July 27, 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 6:04 p.m.
 - Board Members in person: Kevin Caddell, Sieto Mellema, Shellie McNabb, Mike Diller, Brad Riley
 - Board Member Absent: Mark Miller, Brad Green,
 - Board Members using Zoom: none
 - DHCHD Employees: Kacey Schniederjan, CEO; Sarah Suggs, Nursing Home representative; Priscilla Barron, Out-Patient Director; Hannah Green- Community Relations Coordinator; Jessica Smith- Legacy Administrator; Heather Schriber- Senior Services Director
 - DHCHD employees using Zoom: Renae Thomas, CFO;
 - Community Members present: none
 - Community Members using Zoom: Aaron Graves, KXIT radio; Bryce Howard, Foundation Representative
 - Introduction of Guests: none
- II. Audience with the Public: none
- III. Review Financial reports
 - Renae Thomas reviewed the financial reports for May and June 2023.
 - Board members want an aging report.

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

 - A. Budget
 - An extensive discussion was held concerning the 2024 budget.
- IV. Approval of Previous Minutes: May 24, 2023, and June 8, 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:
 - A. May 23, 2023
 - B. June 27, 2023

C. July 25, 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:

- Kacey Schniederjan presented this report. The report is in the official records.
 - A. Magnesium Sulfate Infusion and Hypertension Medications for Gestational Hypertension, Preeclampsia and Eclampsia Policy
 - B. Intrapartum, Recover and Postpartum Documentation and Care Policy

Brad Riley moved to accept these policies. Sieto Mellema was the second. All members were in favor; the motion carried.

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.

A. Foundation

A new Board of Directors have been elected: Kim Allen is the new president, Kendall Waldrip and Cody Cummings have also joined the board.

X. New Business:

- A. Resolution Authorizing the Amendment of the District 457 (b) Plan and District 401 (a) plan

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

XI. Old Business:

XII. Executive Session:

The board went into executive session at 7:30 p.m. and returned at 7:58 p.m.

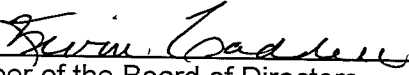
Sieto Mellema moved to increase Kacey Schniederjan' s salary by 3% and to pay her a \$10,000.00 bonus. Mike Diller was the second. All members were in favor; the motion passed.

XIII. Adjourn:

Mike Diller moved to adjourn the meeting. Brad Riley was the second. All members were in favor and the motion carried.

Kevin Caddell adjourned the meeting at 8:00 p.m.

Passed and approved on this 24 day of August 2023


Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, CEO
Prepared by Paula Nusz, Executive Administrative Assistant
7-28-23