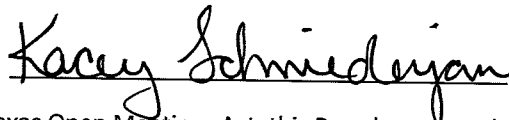


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
September 21, 2023
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 6:00 P.M.

- | | | |
|-------|---|---------------|
| I. | CALL TO ORDER: | |
| | A. Introduction of Guests | Kevin Caddell |
| II. | AUDIENCE WITH THE PUBLIC | |
| | A. Public Hearing concerning the proposed Tax Rate | Kevin Caddell |
| III. | ADJOURN | |
| | | Kevin Caddell |
| IV. | Call TO ORDER | Kevin Caddell |
| V. | FINANCIALS | Kevin Caddell |
| | A. Adoption of 2023 Proposed Tax Rate | Board Vote |
| | 1. M&O \$ 0.191127 | Board Vote |
| | 2. I&S \$ 0.012846 | Board Vote |
| | 3. Total Tax Rate \$ 0.203973 | |
| | B. Approve Resolution for Tax Rate | Board Vote |
| | C. Review and Approval Financial Reports: Renae Thomas | |
| | 1. August 2023 | |
| VI. | APPROVAL OF PREVIOUS MINUTES: | |
| | A. August 24, 2023 | Board Vote |
| VII. | MEDICAL STAFF MEETING | Board Vote |
| | A. none | |
| VIII. | HOSPITAL: Discuss, Consider, and Take Action if necessary | Board Vote |
| | A. Bacterial Culture Policy | |
| IX. | SENIOR CARE SERVICES: Discuss and Take Action if necessary | |
| X. | OUTPATIENT CLINICS: Discuss and Take Action if necessary | |
| XI. | DISTRICT: Discuss, Consider and Take Action if necessary | |
| | A. Foundation | |
| XII. | NEW BUSINESS: Discuss and Take Action if necessary | Board Vote |
| | A. | |
| XIII. | OLD BUSINESS: Discuss and Take Action if necessary | Board Vote |
| | A. | |
| XIV. | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 | |
| | A. Take Action regarding Executive Session | |
| XV. | 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: 9/12/2023

Time: 9:00 p.m.