

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, September 21, 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 6:01 p.m.
- Board Members in person: Kevin Caddell, Sieto Mellema, Shellie McNabb, Mike Diller, Brad Riley, Mark Miller, Brad Green
 - Board Member Absent: none
 - Board Members using Zoom: none
 - DHCHD Employees: Kacey Schniederjan, CEO; Heather Schriber- Senior Services Director; Priscilla Barron, Out-patient Clinic Director; Chelsie Thelander- HR Director; Kiki Ralston, CNO;
 - DHCHD employees using Zoom: Renae Thomas, CFO; Adam Conley, new CFO
 - Community Members present: Joyce Bezner – Foundation Coordinator, Coby Cummings Foundation representative
 - Community Members using Zoom: Scott Kirby- Foundation representative
 - Introduction of Guests: none

Mark Miller moved to open this meeting. Sieto Mellema was the second. All members were in agreement. The motion passed.

- II. Audience with the Public: none
- A. Public Hearing concerning the proposed Tax Rate
1. The proposed tax rate was discussed. The rate may be increased for the next year.
- III. Mark Miller moved to adjourn the meeting. Sieto Mellema was the second. All members were in favor. The motion carried.

Kevin Caddell adjourned the meeting at 6:03.

- IV. Kevin Caddell called the meeting to order at 6:03.

- V.. Review Financial reports:

- A. Adoption of 2023/2024 Proposed Tax Rate
1. M&O \$0.191127
 2. I&S \$0.012846

- a. Members discussed this specific rate in length. Some members felt this rate was low and wanted to know how much it was in the past.

3. Total Tax Rate \$0.203973

B. Approve Resolution for Tax Rate

Mike Diller moved "I move that the property tax rate be increased by the adoption of a tax rate of \$0.203973, which is effectively a 7.9% increase in the tax rate. The tax rate is \$0.191127 for M&O and \$0.012846 for I&S." Shellie McNabb was the second. All members were in favor. The motion carried.

C. Renae Thomas reviewed the financial reports for August 2023.

Brad Green moved to accept this report. Mike Diller was the second. All members were in favor. The motion carried.

VI. Approval of Previous Minutes: August 24, 2023. Minutes are included in the board book.

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

VII. Medical Staff Meeting:

- A. None

VIII. Hospital:

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

- A. Bacterial Culture Policy: This was tabled until the October meeting.

IX. Senior Care Services:

- Heather Schriber presented the report. The report is in the official records.

X. Outpatient Clinics:

- Priscilla Barron presented the report. The report is in the official records.

XI. District:

- Kacey Schniederjan presented the report. The report is in the official records.

- A. Joyce Bezner informed the board of the Capital Campaign training held September 20, 2023.

1. Interviews with Board Members will begin.

XII. New Business: none

XIII. Old Business: none

XIV. Executive Session:

The board went into executive session at 6:32 p.m. and returned at 7:05 p.m.

Mark Miller motioned to get \$500,000.00 from the bank. Sieto Mellema was the second. All members were in favor. The Motion carried.

XV. Adjourn:

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

Kevin Caddell adjourned the meeting at 7:06 p.m.

Passed and approved on this 26 day of October 2023

Kevin Caddell

Member of the Board of Director

Minutes recorded by Kacey Schniederjan, CEO
Prepared by Paula Nusz, Executive Administrative Assistant
9-22-23