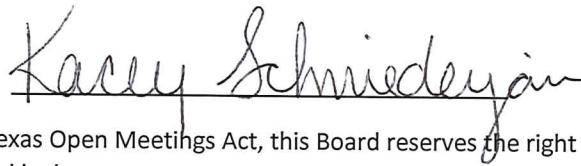


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
December 21, 2023
MEETING AT 12:00 Noon BOARD ROOM
AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 12:00 Noon

- I. CALL TO ORDER: Kevin Caddell
 - A. Introduction of Guests
- II. AUDIENCE WITH THE PUBLIC Kevin Caddell
- III. DISTRICT: Discuss, Consider and Take Action if necessary
 - A. Employee Handbook Board Vote
- X. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017
 - A. Take Action regarding Executive Session
- XIII. 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: 12/15/2023

Time: 9:00 p.m.