

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 on Thursday, October 26, 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, Brad Green,
 - Board Member Absent: Mike Diller
 - Board Members using Zoom: Brad Riley, Mark Miller,
 - DHCHD Employees: Kacey Schniederjan, CEO; Priscilla Barron, Out-Patient Director; Heather Schriber- Senior Services Director; Kiki Ralson, CNO; Adam Conley, CFO; Eugene Stone, MD
 - DHCHD employees using Zoom: none
 - Community Members present: Joyce Bezner, Foundation Consultant; Sara Heiser, Foundation representative; Walter and Serrice Ripps, *The Texan* newspaper editor.
 - Community Members using Zoom: Aaron Graves, KXIT radio.
 - Introduction of Guests: none

II. Audience with the Public: none

III. Review Financial reports

- Adam Conley reviewed the financial reports for September 2023.

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

IV. Approval of Previous Minutes: September 21, 2023. Minutes are included in the board book.

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

V. Medical Staff Meeting:

- A. September 26, 2023
- B. October 24, 2023

Sieto Mellema moved to accept these Medical Staff reports, and the providers presented in the Medical Staff meetings. Shellie McNabb was the second. All members were in favor. The motion carried.

VI. Hospital:

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

A. Bacterial Culture Policy

B. Fetal Demise Policy

Brad Green moved to accept these policies. Mark Miller was the second. All members were in favor; the motion carried.

C. Emergent Cesarean Section Policy was not discussed.

VII. Senior Care Services:

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

A. Abuse and Neglect

B. Review of Reports, Accidents, and Incidents- Investigation and Reporting Policy Statement

Shellie McNabb moved to approve these policies. Brad Green was the second. All members were in favor. The motion carried.

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- Joyce Bezner, Foundation Consultant

1. The capital campaign feasibility period has begun.

2. There are 4 District board members left to interview and the Foundation has 1 left.

3. The *Panhandle Gives* campaign will be held November 20-28, 2023.

X. New Business:

- A. The November board meeting will be moved to November 30, 2023, to accommodate the Thanksgiving holiday.

XI. Old Business: none

XII. Executive Session:

The board went into executive session at 6:42 p.m. and returned at 6:56 p.m.

XIII. Adjourn:

Mark Miller 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 6:57 p.m.

Passed and approved on this 30 day of NOVEMBER 2023

Kevin Caddell
Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, CEO
Prepared by Paula Nusz, Executive Administrative Assistant
10-27-23