

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, February 22, 2024, 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 6:05 p.m.
 - Board Members in person: Kevin Caddell, Sieto Mellema, Shellie McNabb, Brad Riley,
 - Board Member Absent: Mike Diller, Brad Green, Mark Miller
 - Board Members using Zoom: none
 - DHCHD Employees: Kacey Schniederjan, CEO; Sharon Hunt interim CFO
 - DHCHD employees using Zoom:
 - Community Members present: Joyce Bezner, Foundation Consultant; Aaron Graves, KXIT radio
 - Community Members using Zoom: Scott Kirby, Foundation Representative
 - Introduction of Guests: Sharon Hunt was introduced as the interim CFO.
 - II. Audience with the Public: No one in the audience had anything to present to the Board.
 - III. Review Financial reports
 - No financials were available for January due to Sharon Hunt's recent start as the CFO.
 - IV. Approval of Previous Minutes: Minutes are included in the board book.
 - A. January 25, 2024
 - B. January 30, 2024
 - C. February 6, 2024
- Sieto Mellema moved to accept these minutes. Shellie McNabb was the second. All members were in favor. The motion carried.
- V. Medical Staff Meeting:

No report. The Medical Staff will meet February 27, 2024.
 - VI. Hospital:
 - Kacey Schniederjan, CEO, presented this report. The report is in the official records.

- A. Emergent Cesarean Section Policy
- B. Returning to work after SARS-COVID Illness
- C. Terminal Isolation Room Cleaning & Disinfection using Xenex R2 Clean Ultraviolet Light Disinfection
- D. Notifiable Condition Reported to the Staff
- E. Infectious Control Inservices
- F. Employee Health Program
- G. Airborne Infection Isolation Rooms (AIIRs) & Other Negative Pressure Rooms
- H. Cleaning Isolation Patient Room- Discharge Transfer
- I. Admission to Labor & Delivery
- J. Medical Screening Exam of Pregnant and or Post Partum Patients
- K. Hearing Screening Test
- L. Behavioral Health Orders

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

- VII. Senior Care Services:
 - Kacey Schniederjan, CEO, presented the report. The report is in the official records.
- VIII. Outpatient Clinics:
 - Kacey schniederjan, CEO, presented the report. The report is in the official records.
- IX. District:
 - Kacey Schniederjan, CEO, presented the report. The report is in the official records.
 - A. Foundation- Joyce Bezner, Foundation Consultant, presented the report.
 - 1. A medical coding scholarship has been awarded to Pam Schwab.
 - 2. The Foundation has approved the purchase of a Hospice bariatric bed.
 - 3. 43 feasibility study interviews have been completed.
- X. New Business:
 - A. none
- XI. Old Business:
 - A. none
- XII. Executive Session:

The board went into executive session at 6:25 p.m. and returned at 6:34 p.m.

XIII. Adjourn:

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

Kevin Caddell adjourned the meeting at 6:35 p.m.

Passed and approved on this 20 day of March 2024

Kevin Caddell
Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, CEO
Prepared by Paula Nusz, Executive Administrative Assistant
2-23-2024