

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 27, 2025 at 6:00p.m. in the Board Room of Coon Memorial Hospital.

I. Call to Order: Kevin Caddell, President, called the regular meeting to order at 6:00 p.m.

- Board Members in person: Kevin Caddell, , Brad Riley, Brad Green Mark Miller, Michael Diller
- Board Member Absent: Sieto Mellema, Shellie McNabb
- Board Members using Teams: None
- DHCHD Employees: Melissa Bundy, CEO; Sharon Hunt, CFO; Mindy Smith, Clinic Nursing Supervisor; Kiki Ralston, CNO; Chelsie Thelander, HR Director; Coordinator; Kristy Baca, Clinic Director; Bobby Medford, Senior Care Solutions Director; Jyme Kinnard, DON; Nicole Flores, ACNO/Clinical Informatics Nickie Crosby, Executive Administrative Assistant
- DHCHD Employees using Teams: Sarah Crone, Nursing Home Administrator; Michelle Gard, Director of Respiratory; Alyson Harkins, Nurse; Kierra Gonzalez, Central Supply Director; Sherry Mireles, Senior Director of Diagnostic Services; Pam Guillen, Special Projects Manager
- Community Members present: Scott Kirby, Foundation Board Member
- Community Members using Teams: None
- Introduction of Guests: None

II. Audience with the Public: none

III. Prayer

IV. Approval of financials:

A. December 2024

Mark Miller moved to approve the financial report given by Sharon Hunt. Brad Green was the second. All members were in favor. The motion passed.

V. Approval of Previous Minutes: Minutes are included in the board book.

A. January 30, 2025

Brad Riley moved to approve the minutes presented. Mark Miller was the second. All members were in favor. The motion carried.

VI. Approval of Medical Staff Minutes: Minutes are included in the board book.

A. February 18, 2025

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

VII. Hospital:

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

VIII. Senior Care Services:

- Sarah Crone, Director, presented the report. The report is in the official records.

IX. Outpatient Clinics:

- Kristy Baca, Outpatient Director, presented the report. The report is in the official records.

- X. Policy Review:
a. Attached

Mark Miller moved to approve all policies listed as approved by Medical Staff. Brad Riley was the second. All members were in favor. The motion passed.

- XI. Hospital Administration Report: Melissa Bundy, CEO, gave an update on the district.
Melissa presented the report. The report is in the official records.
Melissa reported that we have been busy, people are choosing to use our facilities, she added that she is so grateful for our team.
She also reported that we have hired a controller.

- XII. New Business:
A. Review of Providers of Credentialing, Re-Credentialing and Credentialing by Proxy
a. Catherine Cantway, MD
b. Manish Patel, MD
c. Kaycie Gilbreath, FNP-C
d. Tiffany Rhodes, MD
e. Randy Herring, MD

Brad Green moved to approve both of the above providers as approved by The Medical Staff. Brad Riley was the second. All members were in favor. The motion carried.

- XIII. Old Business: None

- XIV. Executive Session:

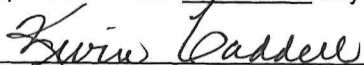
The Board went into executive session at 6:23 p.m. and returned at 6:45 p.m.

- XV. Adjourn:

Brad Riley moved to adjourn the meeting. Brad Green was the second. All members were in favor and the motion carried.

Kevin Caddell adjourned the meeting at 6:46 p.m.

Passed and approved on this 27 day of March 2025



Member of the Board of Directors