

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 Tuesday, February 6, 2024, at 9:00 a.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell, President, called the meeting to order at 9:06 a.m.
 - Board Members in person: Kevin Caddell, Brad Green, Shellie McNabb, Mike Diller, Brad Riley
 - Board Members by Zoom: Mark Miller, Sieto Mellema
 - DHCHD Employees: Kacey Schniederjan, CEO
 - Community Members present: none
 - Community Members using Zoom: none
 - Introduction of Guests: Melissa Bundy, COO Candidate
- II. Audience with the Public: Melissa Bundy was introduced to the Board members.
- III. New Business
 - A. Charity Care Policy- this was not presented.
- IV. Executive Session:

The board went into executive session at 9:08 a.m. and returned at 9:45 a.m.

Mike Diller moved to create a Chief Operating Officer position. Brad Green was the second. All members were in favor. The motion carried.
- V. Adjourn:

Shellie McNabb moved to adjourn the meeting. Brad Riley was the second. All members were in favor.

Kevin Caddell adjourned the meeting at 9:46 a.m.

Passed and approved on this 12 day of February 2024



Member of the Board of Directors