

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, March 28, 2024, at 6:07 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, Mark Miller, Brad Green,
 - Board Member Absent: Mike Diller
 - Board Members using Zoom: none
 - DHCHD Employees: Kacey Schniederjan, CEO; Chelsie Thelander, HR Director; Bruce Schubert, PA; Sarah Crone, Senior Services Director; Priscilla Barron, Out-patient Director; Melissa Bundy, COO
 - DHCHD employees using Zoom: Sharon Hunt, interim CFO
 - Community Members present: Joyce Bezner, Foundation Consultant; Colby Cummings, Foundation representative
 - Community Members using Zoom: none
 - Introduction of Guests: Sarah Crone was introduced as the Senior Services Director.
- II. Audience with the Public: No one in the audience had anything to present to the Board.
- III. Review Financial reports
- January 2024
- Mark Miller moved to approve the financial report given by Sharon Hunt. Shellie McNabb was the second. All members were in favor. The motion carried.
- IV. Approval of Previous Minutes: Minutes are included in the board book.
- A. February 22, 2024
- A correction is needed for the Feasibility study number was noted.
- B. March 6, 2024
- Brad Green moved to accept the minutes. Brad Riley was the second. All members were in favor. The motion passed.

V. Medical Staff Meeting:

- A. February 27, 2024
- B. March 26, 2024

Sieto Mellema moved to accept the Medical Staff reports. Mark Miller was the second. All members were in favor. The motion carried.

VI. Hospital:

- Kacey Schniederjan, CEO, presented this report. The report is in the official records.
 - A. DHCHD Fall Risk Policy
 - B. Fall Prevention
 - C. Infection Control Policy for Neonates
 - D. Management of Multi-Drug Resistant Organisms

Shellie McNabb moved to accept these policies. Sieto Mellema 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. 32 feasibility study interviews have been completed.
 - B. Coon Memorial Hospital Hospice Authorization of Responsibility

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

X. New Business:

- A. none

XI. Old Business:

- A. none

XII. Executive Session:

The Board went into executive session at 6:38 p.m. and returned at 6:59 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 7:05 p.m.

Passed and approved on this 25 day of April 2024

Kevin Caddell
Member of the Board of Directors

Minutes recorded by Kacey Schniederjan, CEO
Prepared by Paula Nusz, Executive Administrative Assistant
3-29-2024