

STATE OF TEXAS

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DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT

COUNTY OF HARTLEY

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BOARD OF DIRECTORS MEETING MINUTES

A meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held Wednesday, March 6, 2024, at 12:00 p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell, President, called the meeting to order at 12:06 p.m.
  - Board Members in person: Kevin Caddell, Mark Miller, Brad Green, Shellie McNabb, Mike Diller
  - Board Member Absent: Brad Riley, Sieto Mellema
  - DHCHD Employees: Kacey Schniederjan, CEO
  - Community Members present: *Dalhart Texan* newspaper representative.
  - Community Members using Zoom: none
  - Introduction of Guests: None

II. Audience with the Public: none

III. New Business

A. Loan Resolution

Mike Diller moved to accept this resolution. Shellie McNabb was the second. All members were in favor. The motion carried.

IV. Adjourn:

Mike Diller moved to adjourn the meeting. Brad Green was the second. All members were in favor.

Kevin Caddell adjourned the meeting at 12:09 p.m.

Passed and approved on this 20 day of March 2024

Kevin Caddell  
Member of the Board of Directors