

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 Thursday, June 27, 2024, 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 6:06 p.m.

- Board Members in person: Kevin Caddell, Sieto Mellema, Shellie McNabb, Mark Miller, Michael Diller
- Board Member Absent: Brad Riley, Brad Green
- Board Members using Zoom: none
- DHCHD Employees: Melissa Bundy, CEO; Chelsie Thelander, HR Director; Sarah Crone, Senior Services Director; Sharon Hunt, interim CFO; Mindy Smith, Clinic Nursing Supervisor, DFMC; Pricilla Barron, Outpatient Director; Kristy Baca, ACNO; Nickie Crosby, Executive Administrative Assistant
- DHCHD employees using Zoom: none
- Community Members present: none
- Community Members using Zoom: none
- Introduction of Guests: None

II. Audience with the Public: none

III. Review Financial reports

- May 2024

Michael Diller moved to approve the financial report given by Sharon Hunt. Sieto Mellema was the second. All members were in favor. The motion carried.

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

A. May 30, 2024

Shellie McNabb moved to accept the minutes. Mark Miller was the second. All members were in favor. The motion passed.

V. Medical Staff Meeting:

A. June 18, 2024

Mark Miller moved to accept the minutes. Michael Diller was the second. All members were in favor. The motion passed.

VI. Hospital:

- Melissa Bundy, CEO, presented this report. The report is in the official records.

VII. Senior Care Services:

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

VIII. Outpatient Clinics:

- Pricilla Barron, Outpatient Director presented the report. The report is in the official records.

IX. District:

- Melissa Bundy, CEO, presented the report. The report is in the official records.

A. Foundation- none

X. New Business:

A. Hearing Screening Test

Sieto Mellema moved to accept the updated Hearing Screening policy. Michael Diller was the second. All members were in favor. The motion passed.

XI. Old Business:

A. Sexual Assault Policy

Sieto Mellema moved to accept the Sexual Assault Policy. Shellie McNabb was the second. All members were in favor. The motion carried.

XII. Executive Session:

The Board went into executive session at 6:32 p.m. and returned at 7:21 p.m.

XIII. Adjourn:

Mark Miller 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 7:24 p.m.

Passed and approved on this 15 day of July 2024

Kevin Caddell
Member of the Board of Directors