

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, July 25, 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 6:00 p.m.
 - Board Members in person: Kevin Caddell, Sieto Mellema, Shellie McNabb, Mark Miller, Michael Diller, Brad Riley
 - Board Member Absent: Brad Green
 - Board Members using Zoom: none
 - DHCHD Employees: Melissa Bundy, CEO; Sarah Crone, Senior Services Director; Sharon Hunt, interim CFO; Mindy Smith, Clinic Nursing Supervisor, DFMC; Kristy Baca, Outpatient Director; Nickie Crosby, Executive Administrative Assistant
 - DHCHD employees using Zoom: none
 - Community Members present: Joyce Bezner, Foundation Consultant, Bryce Howard, Foundation Board Vice-President
 - Community Members using Zoom: none
 - Introduction of Guests: None
- II. Audience with the Public: none
- III. Review Financial reports
 - June, 2024

Michael Diller 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. June 27, 2024

Mark Miller moved to accept the minutes. Michael Diller was the second. All members were in favor. The motion passed.
- V. Medical Staff Meeting:
 - A. July 23, 2024

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

VI. Hospital:

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

A. Policy and Procedure updates for: Business office. Policies are in the official records.

Sieto Mellema moved to approve the four Policy and Procedure updates for the Business Office given by Melissa Bundy. Shellie McNabb was the second. All members were in favor. The motion carried.

VII. Senior Care Services:

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

VIII. Outpatient Clinics:

- Kristy Baca, 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. DHCHD 2024-2025 Budget. The report is in the official records.

Sieto Mellema moved to approve the DHCHD 2024-2025 Budget given by Sharon Hunt. Michael Diller was the second. All members were in favor. The motion carried.

A. Foundation- Joyce reported that Tammy Zonker, Capital Campaign Pro Advisor will have Feasibility Study Report ready to present on August 22nd.

X. New Business:

A. 340 B – Melissa Bundy, CEO reported that we have terminated 340 B agreement and began new agreement with new consultant.

XI. Old Business: None

XII. Executive Session:

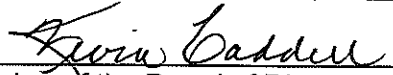
The Board went into executive session at 6:57 p.m. and returned at 7:45 p.m.

XIII. Adjourn:

Michael Diller 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 7:50 p.m.

Passed and approved on this 22 day of August 2024



Member of the Board of Directors