

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, January 30, 2024, at 5:30 p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell, President, called the meeting to order at 5:30 p.m.
 - Board Members in person: Kevin Caddell, Mark Miller, Brad Green, Shellie McNabb, Mike Diller, Brad Riley, Sieto Mellema
 - Board Member Absent: none
 - 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. Executive Session:

The board went into executive session at 5:31 p.m. and returned at 6:43 p.m.
- IV. Adjourn:

Shellie McNabb moved to adjourn the meeting. Sieto Mellema was the second. All members were in favor.

Kevin Caddell adjourned the meeting at 6:44 p.m.

Passed and approved on this 22 day of February 2024


Member of the Board of Directors