

STATE OF TEXAS } DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT
COUNTY OF HARTLEY } BOARD OF DIRECTORS MEETING MINUTES

A special called meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held Tuesday December 10, 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, Sieto Mellema, Michael Diller
 - Board Members by Teams: Brad Riley
 - Board Members Absent: Brad Green, Shellie McNabb, Mark Miller
 - DHCHD Employees: Kiki Ralston, CNO; Nickie Crosby, Executive Administrative Assistant
 - DHCHD Employees by Teams
 - Community Members present: none
 - Community Members using Teams: none
 - Introduction of Guests: none
- II. Audience with the Public: none
- III. New Business
 - A. Review of Providers for Credentialing, Re-Credentialing and Credentialing by Proxy
 - a. Josh Stevenson, CRNA

Sieto Mellema moved to approve this provider as approved by The Medical Staff. Michael Diller was the second. All members were in favor. The motion carried.
 - b. Kyle Anderson, CRNA

Sieto Mellema moved to approve this provider as approved by The Medical Staff. Michael Diller was the second. All members were in favor. The motion carried.
 - c. Caroline Cook McBryde

Michael Diller moved to approve this provider as approved by The Medical Staff. Sieto Mellema was the second. All members were in favor. The motion carried.
 - B. Policy Review

Michael Diller moved to approve the Letter of Declination of Influenza Vaccine policy as approved by the Medical Staff. Brad Riley was the second. All members were in favor. The motion carried.
- IV. Executive Session:

The board went into executive session at 5:45 p.m. and returned at 6:30 p.m.

V. Adjourn:

Mark Miller moved to adjourn the meeting. Brad Riley was the second. All members were in favor.

Kevin Caddell adjourned the meeting at 6:30 p.m.

Passed and approved on this 30 day of January 2025
Kevin Caddell
Member of the Board of Directors

Minutes recorded by Nickie Crosby, Executive Administrative Assistant
Prepared by Nickie Crosby, Executive Administrative Assistant
12.11.24