

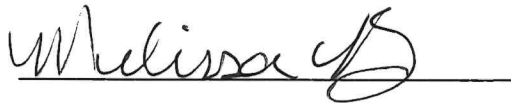
DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
April 24, 2025
MEETING AT 6:00 P.M. BOARD ROOM

AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 6:00 P.M.

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| I. | CALL TO ORDER: | Kevin Caddell |
| | A. Introduction of Guests | |
| II. | AUDIENCE WITH THE PUBLIC | Kevin Caddell |
| III. | Prayer / Moment of Silence | Kevin Caddell |
| IV. | FINANCIALS | |
| | A. January Financials | Board Vote |
| | B. February Financials | Board Vote |
| V. | APPROVAL OF PREVIOUS MINUTES: | Board Vote |
| | A. March 27, 2025 | |
| VI. | MEDICAL STAFF MEETING | Board Vote |
| | A. April 15, 2025 | |
| VII. | HOSPITAL: Discuss, Consider, and Take Action, if necessary, | |
| VIII. | SENIOR CARE SERVICES: Discuss and Take Action, if necessary, | |
| IX. | OUTPATIENT CLINICS: Discuss and Take Action, if necessary, | |
| X. | POLICY REVIEW: Discuss and Take Action, if necessary, | Board Vote |
| | a. Measles Outbreak Emergency Preparedness Policy | |
| XI. | DISTRICT: Discuss, Consider and Take Action, if necessary, | |
| | a. TMHP Update | |
| | b. New Surgeon Update | |
| | c. Emergency Room Provider Update | |
| XII. | NEW BUSINESS: Discuss and Take Action, if necessary, | Board Vote |
| | a. Officer Election | Board Vote |
| | b. Carenet Contract | Board Vote |
| | c. Dalhart Federal Approved Signers | Board Vote |
| XIII. | OLD BUSINESS: Discuss and Take Action, if necessary, | Board Vote |
| XIV. | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 | |
| | A. Take Action regarding Executive Session | |
| XV. | ADJOURN | Kevin Caddell |

Melissa Bundy, CEO



Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed by law.
Dallam-Hartley Counties Hospital District is committed to compliance with the Americans with Disability Act.
Reasonable accommodations and equal access to communications will be made upon request.
Please contact the Dallam-Hartley Counties Hospital District Administrative Office at 806-244-9267.