DALLAM-HARTLEY HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

June 4, 2025

MEETING AT 6:00 P.M. BOARD ROOM

**AGENDA**

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

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

1. March Financials Board Vote
2. April Financials Board Vote

V. APPROVAL OF PREVIOUS MINUTES: Board Vote

A. April 24, 2025

VI. MEDICAL STAFF MEETING Board Vote

1. May 27, 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. Nocturnal Desaturation Policy and Procedure

B. Employee Device Responsibility Form

C. HIPAA Security, Administrative and Privacy Policy and Procedure

XI. DISTRICT: Discuss, Consider and Take Action, if necessary,

XII. NEW BUSINESS: Discuss and Take Action, if necessary, Board Vote

1. Review of Providers for Credentialing, Re-Credentialing and Credentialing by Proxy
   1. David Potter, MD
   2. John Hierholzer, MD

XIII. OLD BUSINESS: Discuss and Take Action, if necessary, Board Vote

XIV. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017

1. 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.

Posted: NC Date: 5/30/2025 Time: 8:00 a.m.