


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
June 10, 2025  
MEETING AT 12:00 P.M. BOARD ROOM  
**AGENDA**

**AGENDA ITEM: SPECIAL CALLED B.O.D. MEETING @ 12:00 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.  | NEW BUSINESS: Discuss and Take Action if necessary,                     | Board Vote    |
| V.   | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 |               |
|      | A. Take Action regarding Executive Session                              |               |
|      | a. Board Bank Resolution  |               |
| VI.  | ADJOURN   | Kevin Caddell |

 6/6/25 12:00pm

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: 6/6/2025

Time: 12:00 PM