

**Dallam Hartley Counties Hospital District
REGULAR MEETING OF BOARD OF DIRECTORS**

6:00 p.m.

June 26, 2025

Board Conference Room

Dallam Hartley Counties Hospital District
1411 Denver Ave, Dalhart, Texas

AGENDA

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- I. Call to Order / Record of Attendance / Prayer** - Shellie McNabb, Board Chair
 - II. Public Comment**
 - III. Approval of Minutes of Previous Meeting**
 - A. Regular Board Meeting - June 4, 2025
 - B. Special Called Board Meeting - June 10, 2025
 - IV. Receipt of and Discussion on Reports**
 - A. Report on District Operations - Melissa Bundy, CEO
 - B. Hospital - CNO
 - C. Senior Care Services - Sarah Crone, Nursing Home Administrator
 - C. Outpatient Clinics - Kristy Baca, Clinic Director
 - D. Financial Report - Sharon Hunt, CFO
 - E. Board Committee Reports
 - (1) Finance Committee
 - V. Policy Review**
 - A. Behavioral Health P&P
 - B. Radiology P&P
 - VI. Consideration of Action on Items Related to Reports**
 - A. Consider and, if necessary, take action on 2023 Audit
 - VII. Items Related to Medical Staff**
 - A. Consider and, if necessary, take action on Medical Staff recommendations for reappointment of the following physicians to the Active Staff:
 - (1) Sergy Lemeshko, M.D. – High Plains Radiology
 - B. Approval of Medical Staff Meeting Minutes
 - (1) June 25, 2025
 - VIII. Miscellaneous**
 - IX. Executive Session**
 - X. Reconvene to Take Action on Items Discussed in Executive Session**
 - XI. Closed session pursuant to Section 551.074 of the Texas Government Code to conduct the annual review of the Chief Executive Officer**
 - XII. Adjournment**

Dallam Hartley Counties Hospital District is wheelchair accessible. A barrier-free entry is available at the main entrance of DHCHD with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Administration at (806)244-9267

Posted: _____



Date: _____

6-23-25

3:30 pm