

Dallam Hartley Counties Hospital District REGULAR MEETING OF BOARD OF DIRECTORS 6:00 p.m.

July 24, 2025

Board Conference Room

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

AGENDA

- I. Call to Order/ Record of Attendance I Prayer - Shellie McNabb, Board Chair
- II. Public Comment
- III. Approval of Minutes of Previous Meeting
 - A. Regular Board Meeting - June 26, 2025
- IV. Receipt of and Discussion on Reports
 - A. Financial Report - Sharon Hunt, CFO
 - B. Hospital – Jyme Kinnard, CNO
 - C. Senior Care Services - Sarah Crone, Nursing Home Administrator
 - D. Outpatient Clinics - Kristy Baca, Clinic Director
 - E. Report on District Operations - Melissa Bundy, CEO
- V. Policy Review
 - A. Nursing P&P
 - B. Nursing Home/Legacy Admissions & Discharge from CMH Policy
 - C. Laboratory P&P
 - D. Hospice P&P
 - E. Public Comment at Board Meeting Policy
- VI. Consideration of Action on Items Related to Reports
 - A. Consider and, if necessary, take action on 2025-2026 Budget
- 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:
 - B. Approval of Medical Staff Meeting Minutes
 - (1) June 25, 2025
- IX. Executive Session
- X. Reconvene to Take Action on Items Discussed in Executive Session
- XI. Closed session for consideration of CEO's compensation pursuant to Section 551.074 of the Texas Government Code
- 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 7-21-25
1:31 pm