

STATE OF TEXAS } DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT
COUNTY OF HARTLEY } BOARD OF DIRECTORS MEETING MINUTES

A special called meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held Tuesday June 10, 2025 at 12:00 p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Shellie McNabb, President, called the meeting to order at 12:00 p.m.
- Board Members in person: Shellie McNabb, Brad Green
 - Board Members by Teams: Brad Riley, Mark Miller, Michael Diller
 - Board Members Absent: Kevin Caddell, Jennifer McDaniels
 - DHCHD Employees: Melissa Bundy, CEO Kiki Ralston, CNO; Nickie Crosby, Executive Administrative Assistant
 - DHCHD Employees by Teams
 - Community Members present: none
 - Community Members using Teams: none
 - Introduction of Guests: none

II. Audience with the Public: none

III. New Business

IV. Executive Session:

The board entered an executive session at 12:04 p.m. and reconvened at 12:17 p.m.


Michael Diller moved to adopt Resolution No. 20252 as presented in executive session for a loan from First State Bank in the amount up to one million dollars. Brad Green was the second. All members were in favor.

V. Adjourn:

Brad Green moved to adjourn the meeting. Michael Diller was the second. All members were in favor.

Kevin Caddell adjourned the meeting at 12:20 p.m.

Passed and approved on this 10th day of June



Member of the Board of Directors