

Dallam Hartley Counties Hospital District REGULAR MEETING OF BOARD OF DIRECTORS
6:00 p.m. September 18, 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 – August 28, 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
 - F. Foundation – Brittany Gonzalez, Foundation Director
- V. Policy Review
 - A. See Attached
- VI. Consideration of Action on Items Related to District
 - A. Adoption of Tax Rate for 2025
 - M&O - \$0.11785
 - I&S - \$0.208693
 - Total Tax Rate – \$0.220478
- VII. Items Related to Medical Staff
 - A. Consider and, if necessary, take action on Medical Staff recommendations for appointment/reappointment of the following physicians to the Active Staff:
 - 1. Kamaria Shafeek, PA
 - B. Approval of Medical Staff Meeting Minutes
 - 1. September 16, 2025
- IX. Executive Session
- X. Reconvene to Take Action on Items Discussed in Executive Session
- XI. Adjournment

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

Posted MB Date 9-12-25