

Dallam Hartley Counties Hospital District REGULAR MEETING OF BOARD OF DIRECTORS

6:00 p.m. December 4, 2025

Board Conference Room

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

AGENDA

- 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 – October 23, 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. Informatics – Nicole Flores, MSN, RN, NI-BC
 - F. Report on District Operations – Melissa Bundy, CEO
 - G. Foundation – Brittany Gonzalez, Foundation Director
- V. Policy Review
 - A. See Attached
- VI. Consideration of Action on Items Related to District
 - A. Resolution 20254 – Line of Credit FSB
- 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. See Attached
 - B. Approval of Medical Staff Meeting Minutes
 - 1. November 18, 2025
- IX. Executive Session
- A. Discussion and possible action to appoint Foundation Board Members
- 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 WJS Date 11-24-25
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