

NOTICE

145

D

MAY 18 2023

HASKELL MEMORIAL HOSPITAL
 ONE NORTH AVENUE N
 HASKELL, TEXAS 79521
 POSTED
 May 18, 2023

BELIA ABILA
 Clerk County Court, Haskell County, Texas
 Deputy

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT. (CHAPTER 551, TEXAS GOV'T CODE)
 THE BOARD OF DIRECTORS OF HASKELL COUNTY HOSPITAL DISTRICT WILL HOLD ITS REGULAR MONTHLY
 BUSINESS MEETING ON **TUESDAY, MAY 23, 2023 AT 6:00 PM**, IN THE HASKELL MEMORIAL HOSPITAL
 EDUCATIONAL BUILDING, 2 NORTH AVENUE N, HASKELL, TEXAS.

OPEN MEETING:

Haskell County Hospital District reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code, including, but not limited to 551.071 Consultation with Attorney, 551.072 Deliberations about Real Property, 551.074 Personnel matters, and 551.085 Deliberating by Governing Board of Certain Providers of Health Care Services.

CALL MEETING TO ORDER AND INVOCATION**CERTIFY QUOROM IS PRESENT**

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. REVIEW MINUTES FROM THE APRIL 25, 2023 BOARD MEETING
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. FYE 9/30/22 AUDIT PRESENTATION
4. ENERGY AUDIT PRESENTATION
5. COST REPORT REIMBURSEMENT PROJECTIONS FROM KYLE LEE
6. REVIEW THE PATIENT CENSUS
7. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
8. OLD BUSINESS
 - A. REVIEW AND APPROVE STAMFORD HOSPITAL DISTRICT INVOICE TERMS
9. NEW BUSINESS
 - A. REVIEW AND APPROVE THE NURSE STAFFING REPORT
 - B. REVIEW AND APPROVE THE FYE 9/30/22 AUDIT
 - C. REVIEW AND APPROVE A MONTHLY LOC LOAN PAYMENT
 - D. REVIEW AND APPROVE POLICIES AND PROCEDURES
 - E. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
 - F. DISCUSS IMPLEMENTING A COMMUNITY ADVISORY BOARD
10. CHIEF NURSING OFFICER REPORT
11. CHIEF OPERATING OFFICER REPORT
12. CHIEF EXECUTIVE OFFICER REPORT
13. EXECUTIVE SESSION

Pursuant to Texas Government Code §§ 551.074, 551.085 and 551.071, the Board of Directors shall meet in Executive Session to deliberate personnel matters, certain proposed new service or product lines of the hospital and to consult with its attorney, either in person or by video or telephone, matters which require confidential discussion under the attorney client privilege.

14. REVIEW AND APPROVE THE STAMFORD CLINIC INVOICE TERMS
15. ADJOURN

J. Michelle Stevens

J. MICHELLE STEVENS, ADMINISTRATOR

Handwritten signature or text, possibly "Handwritten Signature".