

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
November 22, 2022

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, NOVEMBER 29, 2022 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

CERTIFY QUOROM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

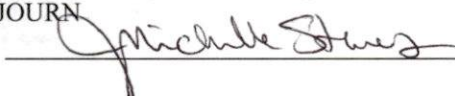
AGENDA ITEMS:

1. REVIEW MINUTES OF NOVEMBER 1, 2022 BOARD MEETING
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. BOND ELECTION DISCUSSION FROM PAUL LEONARD
4. CERNER PRESENTATION FROM ROBIN BELZER
5. REVIEW PATIENT CENSUS
6. REVIEW AND APPROVE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
7. OLD BUSINESS
 - A. REVIEW AND, IF NECESSARY, APPROVE FSB MRI LOAN OPTION TO CONVERT FROM CD SECURED TO PARTIAL OR FULL EQUIPMENT SECURED LOAN
8. NEW BUSINESS
 - A. REVIEW AND APPROVE HASKELL COUNTY APPRAISAL DISTRICT INTERLOCAL AGREEMENT
 - B. REVIEW AND APPROVE THE CHRISTMAS BONUS AND EXPENSE BUDGET
 - C. REVIEW AND APPROVE POLICIES AND PROCEDURES
 - D. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
9. CHIEF NURSING OFFICER REPORT
 - A. SERVICES STRATEGY UPDATE
10. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES
 - a. RHC UPDATE
 - b. MRI UPDATE
11. CHIEF EXECUTIVE OFFICER REPORT
 - A. FACILITY CONSTRUCTION UPDATE
12. 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.
13. ADJOURN

FILED FOR RECORD
AT 10 O'CLOCK A M

NOV 22 2022

BA
BELIA ABILA
Clerk County Court, Haskell County, Texas
Deputy



J. MICHELLE STEVENS, ADMINISTRATOR