

NOTICE

FILED FOR RECORD

AT 1:30 O'CLOCK P.M.

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
October 21, 2021

OCT 22 2021

BELIA ABILA
Clerk County Court, Haskell County, Texas

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT. (CHAPTER 551, TEXAS GOV'T CODE)
THE BOARD OF DIRECTORS OF HASKELL MEMORIAL HOSPITAL DISTRICT WILL HOLD ITS REGULAR MONTHLY BUSINESS MEETING ON **TUESDAY, OCTOBER 26, 2021 AT 6:00 PM**, IN THE HASKELL MEMORIAL HOSPITAL EDUCATIONAL BUILDING, 2 NORTH AVENUE N, HASKELL, TEXAS.

OPEN MEETING:

Haskell 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.

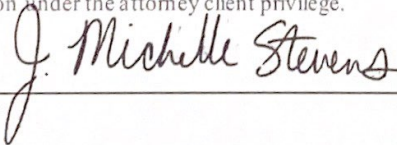
CALL MEETING TO ORDER

CERTIFY QUORUM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. REVIEW MINUTES OF SEPTEMBER 28, 2021 CALLED BOARD MEETING
2. PUBLIC COMMENT
3. REVIEW CENSUS
4. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
5. OLD BUSINESS
 - A. REVIEW AND, IF NECESSARY, APPROVE, A SUPPLEMENTAL RETIREMENT PLAN
 - B. REVIEW AND, IF NECESSARY, APPROVE RHC CONVERSION EXPENSES – CERNER & MAINTENANCE PROJECTS
 - C. REVIEW AND, IF NECESSARY, APPROVE THE MRI LOAN CD TERMS
 - D. REVIEW AND APPROVE HIM COMPLIANCE AUDIT RESULTS
6. NEW BUSINESS
 - A. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
 - a. HR POLICIES
 - b. RHC POLICIES
 - B. REVIEW AND, IF NECESSARY, APPROVE THE CHRISTMAS BONUS AND EXPENSE BUDGET
 - C. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
7. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES FROM MANAGERS
8. 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.
9. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR