

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
June 23, 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, JUNE 28, 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.

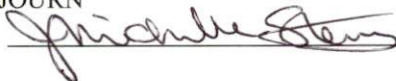
CALL MEETING TO ORDER

CERTIFY QUORUM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. REVIEW MINUTES OF MAY 31, 2022 BOARD MEETING
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. USDA FINANCING PRESENTATION
4. APPROVE AUDIT PRESENTATION BY DURBIN & COMPANY, LLP
5. REVIEW CENSUS
6. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
7. NEW BUSINESS
 - A. REVIEW AND, IF NECESSARY, APPROVE LOAN RESTRUCTURING OR LINE OF CREDIT
 - B. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
 - a. CONCEALED CARRY HR POLICY
 - C. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
8. CHIEF NURSING OFFICER REPORT
 - A. SERVICES STRATEGY UPDATE
 - a. SLEEP STUDIES
9. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES
 - a. RHC UPDATE
 - b. SPECIALTY CLINIC UPDATE
 - c. MRI UPDATE
 - d. FOUNDATION UPDATE
10. CHIEF EXECUTIVE OFFICER REPORT
 - A. PROVIDER CONTRACT UPDATE – JORDAN EARLE, NP
 - B. BOARD MEMBER ORIENTATION AND TRAINING
11. 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.
12. REVIEW AND, IF NECESSARY, APPROVE NEW CONCORD CONTRACT
13. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 10:35 O'CLOCK AM

JUN 23 2022

BELIA ABILA
Clerk, County Court, Haskell County, Texas

Deputy