

# NOTICE

HASKELL MEMORIAL HOSPITAL  
ONE NORTH AVENUE N  
HASKELL, TEXAS 79521  
POSTED  
March 25, 2022

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 **WEDNESDAY, MARCH 30, 2022 AT 5:30 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 QUOROM IS PRESENT**

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

## **AGENDA ITEMS:**

1. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
2. REVIEW MINUTES OF MARCH 22, 2022 BOARD MEETING
3. NEW BUSINESS
  - A. DISCUSS ER LOAN RESTRUCTURING AND, IF NECESSARY, APPROVE LINE OF CREDIT
4. 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.
5. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD  
AT 2:25 O'CLOCK P M

MAR 25 2022

BELIA ABILA  
Clerk County Court, Haskell County, Texas  
Deputy  
