# NOTICE

**HASKELL MEMORIAL HOSPITAL**
**ONE AVENUE N**
**HASKELL, TEXAS 79521**
**POSTED**
**July 24, 2026**

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 **THURSDAY, JULY 30, 2026 AT 6:00 PM,**
IN THE HASKELL MEMORIAL HOSPITAL EDUCATION BUILDING, 1 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 JUNE 23, 2026 AND JULY 14, 2026 MEETINGS.
2. SENEX QUARTERLY REVENUE CYCLE PRESENTATION.
3. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON).
4. REVIEW THE PATIENT CENSUS.
5. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTERS.
6. OLD BUSINESS
   A. REVIEW AND APPROVE THE PURCHASED SERVICE VENDOR REPORT.
7. NEW BUSINESS
   A. REVIEW, AND IF NECESSARY, APPROVE A PROPOSED TAX ABATEMENT WITH HASKELL DC OWNER, LLC AKA CRUSOE ENERGY SYSTEMS, LLC WHICH MAY ALSO INCLUDE, BUT IS NOT LIMITED TO, THE DISCUSSION OF PROCEDURAL REQUIREMENTS AND DEADLINES, PROPOSED TERMS AND CONDITIONS FOR GRANTING THE TAX ABATEMENT, PROJECT UPDATES, INFRASTRUCTURE AND TRANSPORTATION PLANNING, AND OTHER RELATED MATTERS.
   B. REVIEW AND APPROVE THE AIR CONDITIONER REPLACEMENT QUOTES FUNDED BY A GRANT FROM THE HASKELL COUNTY HOSPITAL FOUNDATION.
   C. REVIEW AND APPROVE THE UC IGT BRIDGE LOAN WITH FSB.
   D. REVIEW AND APPROVE THE APRIL-JUNE 2026 COMPLIANCE REPORT.
   E. REVIEW AND APPROVE THE APRIL-JUNE 2026 INFECTION CONTROL REPORT.
   F. REVIEW AND APPROVE POLICIES AND PROCEDURES.
   G. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
8. CHIEF MEDICAL OFFICER REPORT
9. CHIEF NURSING OFFICER REPORT
   A. EMS TRANSFER REPORT.
10. CHIEF OPERATING OFFICER REPORT
11. CHIEF EXECUTIVE OFFICER REPORT
    A. ABATEMENT UPDATES.
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 it attorney,
    either in person or by video or telephone, matters which require confidential discussion under the attorney client privilege.
13. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR