FILED FOR RECORDS
AT 2:45 O'CLOCK P M

NOV 20 2025

BELIA ABILA
CLERK COUNTY COURT, HASKELL COUNTY, TEXAS
DEPUTY

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
November 19, 2025

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 25, 2025 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 OCTOBER 28, 2025 MEETING.
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON).
3. REVIEW THE PATIENT CENSUS.
4. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTERS.
5. NEW BUSINESS
   - A. REVIEW AND APPROVE THE SEMI-ANNUAL NURSE STAFFING REPORT.
   - B. REVIEW AND APPROVE THE EQUIPMENT TO BE PURCHASED WITH GOOGLE GRANT FUNDS.
   - C. REVIEW AND APPROVE POLICIES AND PROCEDURES.
   - D. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
6. CHIEF NURSING OFFICER REPORT
7. CHIEF OPERATING OFFICER REPORT
8. CHIEF EXECUTIVE OFFICER REPORT
9. 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.
10. REVIEW AND APPROVE THE DECISION FROM THE EXECUTIVE SESSION DISCUSSION REGARDING THE STAMFORD HOSPITAL DISTRICT.
11. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR