

AT 10:45 O'CLOCK A M**NOTICE**

JUL 17 2025

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521

BELIA ABILA
CLERK COUNTY COURT, HASKELL COUNTY, TEXAS
MC DEPUTY

POSTED
July 17, 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, JULY 22, 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 QUORUM IS PRESENT**

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. REVIEW MINUTES FROM THE JUNE 24, 2025 MEETING.
2. ABANDONED PROPERTY TAX FORGIVENESS PRESENTATION – MAYOR CHRISTINA ISBELL.
3. SENEX QUARTERLY REVENUE CYCLE PRESENTATION.
4. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
5. REVIEW THE PATIENT CENSUS.
6. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTERS.
7. OLD BUSINESS
 - A. DISCUSS AND TAKE ACTION ON, IF ANY, ON THE RETENTION OF OUTSIDE COUNSEL ON A CONTINGENCY FEE BASIS AND APPROVAL OF A CONTINGENT FEE PROFESSIONAL SERVICES AGREEMENT WITH OUTSIDE LEGAL COUNSEL FOR THE PURPOSE OF PURSUING RECOVERY OF UNPAID REFUNDS OF EMPLOYEE RETENTION CREDITS (ERC) SUBMITTED BY THE DISTRICT. THE AGREEMENT WOULD BE PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2254.1036 AND CONTINGENT UPON APPROVAL BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL. THE REQUIRED PUBLIC NOTICE UNDER TEXAS GOVERNMENT CODE SECTION 2254.1036 IS IMMEDIATELY AVAILABLE ON REQUEST TO THE DISTRICT VIA TELEPHONE AT 940-228-3349 OR EMAIL REQUEST TO EMILLER@HMHHEALTH.ORG, OR CAN BE VIEWED ON THE DISTRICT'S WEB SITE AT [HTTPS://HASKELLMEMORIALHOSPITAL.COM/](https://haskellmemorialhospital.com/) OR AT THE ADMINISTRATIVE OFFICES OF THE DISTRICT.
 - B. DISCUSS AND TAKE ACTION ON, IF ANY, ON THE SUBMISSION OF THE REQUEST FOR REVIEW AND APPROVAL OF CONTINGENT FEE LEGAL SERVICES CONTRACT AND/OR AMENDMENT OF SUCH CONTRACT FOR A POLITICAL SUBDIVISION.
8. NEW BUSINESS
 - A. REVIEW AND APPROVE THE ABANDONED PROPERTY TAX FORGIVENESS PROPOSAL.
 - B. REVIEW AND APPROVE THE UC IGT BRIDGE LOAN WITH FSB.
 - C. REVIEW AND APPROVE THE APRIL-JUNE 2025 COMPLIANCE REPORT.
 - D. REVIEW AND APPROVE THE APRIL-JUNE 2025 INFECTION CONTROL REPORT.
 - E. REVIEW AND APPROVE THE SEMI-ANNUAL NURSE STAFFING REPORT.
 - F. REVIEW AND APPROVE POLICIES AND PROCEDURES.
 - G. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
9. CHIEF NURSING OFFICER REPORT
10. CHIEF OPERATING OFFICER REPORT
11. CHIEF EXECUTIVE OFFICER REPORT
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 its 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