# NOTICE

FILED FOR RECORDS
AT 4:15 O'CLOCK P M
OCT 21 2026
CINDY WALKER
CLERK COUNT COURT, HASKELL COUNTY, TEXAS
DEPUTY

**HASKELL MEMORIAL HOSPITAL**
**ONE AVENUE N**
**HASKELL, TEXAS 79521**
**POSTED**
**October 21, 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 **TUESDAY, OCTOBER 27, 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 SEPTEMBER 21, 2026 AND THE SEPTEMBER 24, 2026 MEETINGS.
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON).
3. REVENUE CYCLE UPDATE FROM SENEX SERVICES CORPORATION.
4. REVIEW THE PATIENT CENSUS.
5. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTERS.
6. NEW BUSINESS
   - A. REVIEW AND APPROVE THE REPORT FROM THE SEPTEMBER 24, 2026 STRATEGIC PLANNING MEETING.
   - B. REVIEW AND APPROVE THE GOOGLE AND HHSC GRANT EQUIPMENT QUOTES.
   - C. REVIEW AND APPROVE THE RADIOLOGY GROUP QUOTES.
   - D. REVIEW AND APPROVE THE JULY-SEPTEMBER 2026 COMPLIANCE REPORT.
   - E. REVIEW AND APPROVE THE JULY-SEPTEMBER 2026 INFECTION CONTROL REPORT.
   - F. REVIEW THE CHRISTMAS BONUS LIST.
   - G. REVIEW AND APPROVE POLICIES AND PROCEDURES.
   - H. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
7. CHIEF MEDICAL OFFICER REPORT
8. CHIEF NURSING OFFICER REPORT
   - A. EMS TRANSFER REPORT.
9. CHIEF OPERATING OFFICER REPORT
10. CHIEF EXECUTIVE OFFICER REPORT
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 it attorney,
    either in person or by video or telephone, matters which require confidential discussion under the attorney client privilege.
12. ADJOURN

J. Michelle Stevens

J. MICHELLE STEVENS, ADMINISTRATOR