FILED FOR RECORDS
AT 10:30 O'CLOCK A M

NOTICE

AUG 20 2026

CINDY WALKER
CLERK COUNT COURT, HASKELL COUNTY, TEXAS
MC DEPUTY

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
August 20, 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, SEPTEMBER 1, 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 JULY 30, 2026 MEETING.
2. HEALTHSURE SELF-FUNDED INSURANCE 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 APPROVE THE HEALTHSURE EMPLOYEE INSURANCE PROPOSAL.
   B. REVIEW THE BUDGET FOR FYE 9/30/27.
   C. REVIEW AND APPROVE THE PROPOSED 10/1/26 TAX RATE.
   D. REVIEW AND APPROVE POLICIES AND PROCEDURES.
      a. INVESTMENT POLICY.
   E. 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
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