NOTICE

FILED FOR RECORDS
AT 3:45 O'CLOCK P M

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
September 21, 2026

SEP 21 2026

CINDY WALKER
CLERK COUNTY COURT, HASKELL COUNTY, TEXAS
BY DEPUTY

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 A SPECIAL BOARD MEETING ON
Thursday, September 24, 2026 AT 8:00 AM, AT THE HASKELL COUNTY COUNTRY CLUB,
168 COUNTRY CLUB ROAD, 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. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
2. NEW BUSINESS
   - A. ANNUAL BOARD ORIENTATION
     - a. STRATEGIC PLANNING MODERATED BY HELEN USERA, EXECUTIVE DIRECTOR OF DEVELOPMENT & GRANTS, CISCO COLLEGE
3. 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
4. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR