

# NOTICE

FILED FOR RECORD  
AT 1:10 O'CLOCK P M

HASKELL MEMORIAL HOSPITAL  
ONE NORTH AVENUE N  
HASKELL, TEXAS 79521

AUG 17 2022

POSTED  
August 17, 2022

BELIA ABILA  
Clerk County Court, Haskell County, Texas  
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 ITS REGULAR MONTHLY BUSINESS MEETING ON **TUESDAY, AUGUST 23, 2022 AT 6:00 PM**, IN THE HASKELL MEMORIAL HOSPITAL EDUCATIONAL BUILDING, 2 NORTH 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.

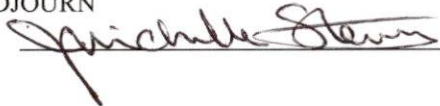
## **CALL MEETING TO ORDER**

## **CERTIFY QUOROM IS PRESENT**

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

## **AGENDA ITEMS:**

1. REVIEW MINUTES OF JULY 26, 2022 BOARD MEETING
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. REVIEW CENSUS
4. REVIEW AND APPROVE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
5. OLD BUSINESS
  - A. REVIEW AND, IF NECESSARY, APPROVE LOAN RESTRUCTURING OR LINE OF CREDIT
6. NEW BUSINESS
  - A. REVIEW AND, IF NECESSARY, APPROVE THE DRAFT OPERATING BUDGET FOR FYE 9/30/23
  - B. REVIEW AND, IF NECESSARY, APPROVE THE 2022 PROPERTY TAX RATE
  - C. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
  - D. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
    - a. SCOTT CARPENTER, MD
7. CHIEF NURSING OFFICER REPORT
  - A. SERVICES STRATEGY UPDATE
8. CHIEF OPERATING OFFICER REPORT
  - A. DEPARTMENTAL UPDATES
    - a. FOUNDATION UPDATE – BUNCO
    - b. RHC UPDATE
9. CHIEF EXECUTIVE OFFICER REPORT
10. 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.
11. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR