NOTICE

FILED FOR RECORDS
AT 1:20 O'CLOCK P M
MAY 14 2025
BELIA ABILA
CLERK COUNTY COURT, HASKELL COUNTY, TEXAS
DEPUTY

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
May 14, 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, MAY 20, 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 QUOROM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. ELECTION OF NEW OFFICERS.
2. ACO AND HIPAA TRAININGS.
3. REVIEW MINUTES FROM THE APRIL 28, 2025 MEETING.
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
8. NEW BUSINESS
    - A. UPDATE AND APPROVE THE BANKING RESOLUTION IF NEEDED.
    - B. ANNUAL STRATEGIC PLANNING.
        - a. REVIEW THE VISION AND MISSION AND VALUES.
        - b. REVIEW THE UPDATED ORGANIZATIONAL CHART.
    - C. REVIEW AND APPROVE THE JAN-MAR 2025 QUALITY AND INFECTION CONTROL REPORTS.
    - D. REVIEW AND APPROVE POLICIES AND PROCEDURES.
    - E. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
        - a. DR. SCOTT CARPENTER
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
J. MICHELLE STEVENS, ADMINISTRATOR