HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES
JANUARY 17, 2022

The Haskell County Hospital District Board held a called board meeting on January 17th at 7 PM in the Haskell Hospital Education Building, 2 North Avenue N, Haskell, Texas, per the Open Meetings Act. In attendance: Robbie Peiser, President; Tom Long, Vice-President; Jan Gannaway, Secretary; Amy Martin, member; Reida Penman, Member (Zoom); Jerry Cannon, Member; Michelle Stevens, CEO; Mary Belle Olson, COO; Elizabeth Miller (Zoom), CFO, Robert Spurck (Zoom), Hospital Attorney; Carla Long RN, Patient Relations Coordinator. Absent: Crystal Molina, Controller.

President Robbie Peiser called the meeting to order at 7:03 PM.- Quorum certified as present

1. No Public Comment.
2. Minutes from December 27, 2021, board meeting approved as presented.
3. Executive Session called at 7:05 PM.
4. Consider acting on Enforcement of Employee Non-compete Contractual Agreement. No action to be taken at this time.

Executive Session did not require further motion so Executive Session adjourned at 7:54 and the meeting adjourned at 7:55 PM.

Carla Long RN — 2/22/22
Notes taken/typed by — Date

Robbie Peiser — 2/22/22
Board Secretary — Date

Robbie Peiser — 2/22/22
Board President — Date

2/22/22
CEO — Date