

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
February 16, 2022

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT. (CHAPTER 551, TEXAS GOV'T CODE)
THE BOARD OF DIRECTORS OF HASKELL MEMORIAL HOSPITAL DISTRICT WILL HOLD ITS REGULAR MONTHLY
BUSINESS MEETING ON **TUESDAY, FEBRUARY 22, 2022 AT 6:30 PM**, IN THE HASKELL MEMORIAL HOSPITAL
EDUCATIONAL BUILDING, 2 NORTH AVENUE N, HASKELL, TEXAS.

OPEN MEETING:

Haskell 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.

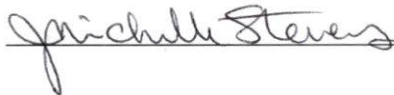
CALL MEETING TO ORDER

CERTIFY QUOROM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. REVIEW MINUTES OF JANUARY 25, 2022 BOARD MEETING
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. REVIEW CENSUS
4. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
5. NEW BUSINESS
 - A. REVIEW AND APPROVE ER & HOSPITALIST COVERAGE
 - B. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
 - C. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
6. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES
 - a. CCM UPDATE FROM THE CCM COORDINATOR AND CLINIC MANAGER
 - b. CLINICS UPDATES – WIC, HASKELL RHC, SFHC
 - B. VACCINE CLINIC UPDATE
 - C. HOSPITAL FOUNDATION UPDATE
7. CHIEF EXECUTIVE OFFICER REPORT
 - A. STRATEGIC PLAN COMMITTEE UPDATE
 - B. CONSTRUCTION UPDATE – MRI & HMH TOURS FEEDBACK
8. 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.
9. CONSIDER AND TAKE ACTION ON EMPLOYMENT AGREEMENT
10. CONSIDER AND TAKE ACTION REGARDING BOARD MEMBER
11. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 11:40 O'CLOCK AM

FEB 16 2022


BELIA ABILA
Clerk County Court Haskell County, Texas
Deputy