HASKELL MEMORIAL HOSPITAL BOARD MEETING MINUTES
MARCH 22, 2022

Haskell Memorial Hospital District Board held its regularly scheduled monthly meeting on March 22, 2020, at 5:30PM in the Haskell Hospital Education Building, 2 North Avenue N, Haskell, Texas, per the Open Meetings Act.
Attending: President Robbie Peiser; Vice-President Tom Long; Member Reida Penman, Member Jerry Cannon; Member Amy Martin; CEO Michelle Stevens; COO Mary Belle Olson; CFO Elizabeth Miller (Zoom); Controller Crystal Molina; CNO Tammy Mason; ACNO Meghan Shelton; Clinic's Manager Sydney Saucedo; Haskell Star/Stamford Star Reporter Dusty Garison; and Patient Relations Coordinator Carla Long RN.

President Robbie Peiser called the meeting to order at 6:02PM.- Quorum certified as present

1. Minutes from February 22, 2022, Meeting reviewed and approved as presented.
2. Public Comment: None.
3. Census presented by CFO E. Miller for review. Observations increased, inpatients and swing beds decreased.
4. Financials , Employee Census, and AP Check Register presented by CFO and Controller. CFO noted receivables are lagging due to change over to new system. TCR is working with us to correct this. We are meeting with them weekly Inventory has remained consistent (see notes). Balance sheet shows expenses down, staffing down, and salaries down. PPE loan of $9000,000.00 has been forgiven. Projected budget of 4 million has turned out to closer to 3 million. Controller Crystal Molina reviewed the Rolling 13 and financial statistics. CFO gave update on Stamford Clinic and Haskell Hospital disassociation financial agreement progression given. Employee Census reviewed.

   Tom Long asked the how Critical Access designation would help us with the downturn in census and the decrease on funding. CFO and CEO explained that the increase in reimbursement will balance out over a years' time There is a lag but if you spend more the government will pay you more. With Critical Access the average is 99% of cost coverage. Robbie Peiser asked how things were working out with Cerner now? CFO stated they were being extremely helpful now that they had been bought out by Oracle and have had a big turnover in staff.

   Motion made by Reida Penmann to approve Census, Financials, Employee Census, and AP Check Register as presented. Motioned seconded by Jerry Cannon. Motion carried.

5. New Business:
   A. Nominate and approve Board Member to serve as Secretary. Reida Penman made motion to nominated Jerry Cannon for Secretary position. Jerry Cannon accepted the nomination. Tom Long seconded the motion and the motion carried. Jerry Cannon now Secretary of the Haskell County Hospital District Board.
   B. Review and Approve ER Loan Restructuring – Tabled until next meeting.
   C. Review and approved policies and procedures – None.
   D. Review and approve Medical Staff Credentials.: Reviewed and approved.
      Juliana Cackovic D.O. - ER Physician
      Charlton Collie M.D - ER Physician
6. COO Report:
   A. Departmental Updates and RHC Update:
      RHC – remodeling completed. Concrete walkway complete – Done by company who did MRI Pad.
      Medicare letter for RHC effective January 21,2022.
   B. A 4th Wind Farm Tax Abatement Company has contracted with us. They want us to do their employee drug screenings and could be a resource for meeting needs like concrete and so forth. It was noted we now have 3 wind and 1 solar tax abatement contracts for this year.
   C. Meet and Greet community outreach planned for Thursday night March the 24th, 2022, in the Education Building at the Hospital from 5:30- 7:00PM. Haskell Chamber of Commerce and the Haskell Health Care Providers: Dr Rose MD, Jordan Earle FNP, and Jeanne Cason FNP to be present.
   D. New nephrologist from Hendrick Medical System - Dr. Ogu , to start coming to Haskell as a visiting specialist.
   E. CNO and ACNO stated that the state agency nurses would be leaving over the next two weekends and that we need patients now.

7. CEO Report:

Facilities and Services Strategy Update:

Waiting on MRI – They are working on hallway finishing. Should start test scans and be functional by mid-April.

Strategic Planning Committee toured Olney and Hamilton facilities and returned with promising ideas. To tour Colorado City facilities March 29th, 2022, at 10AM, and Electra Facilities April 6th from 1PM to 3PM. Lynn County and Ira Ann tours to be added in the future.

Haskell Hospital to start doing Sleep Studies. Talks underway.

Tom Long mentioned Experian Credit check System changes and the need to look at ways to encourage patient's Bill payments. CFO stated we are working to standardize debt collections through fees, incentives such as 30% off up front or if paid within 60 days

Consider acting on Enforcement of Employee Non-compete Contractual Agreement. No action to be taken at this time.

Regular Session adjourned at 6:46PM and Executive Session called to order at 6:50PM. Executive Session did not require further motion so Executive Session Adjourned at 6:50PM. And regular session resumed at 7:59PM. Regular Meeting adjourned at 8:00PM Next meeting to be April 26th at 5:30PM.

Carla Long RN — 3-30-22

Notes taken/typed by — Date

Robbie Peisen (Secretary Absent) — 3-30-22

Board Secretary — Date

Robbie Peisen — 3-30-22

Board President — Date

[signature] — 3-30-2022

CEO — Date