HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES
MAY 31, 2022

Haskell County Hospital District Board held its regularly scheduled monthly meeting on May 31, 2020, at 6:00PM 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 Amy Martin; Member Jenny Camacho; CEO Michelle Stevens; COO Mary Belle Olson; CFO Elizabeth Miller; CNO Tammy Mason; Clinics Manager Sydney Saucedo; QA Nurse Medora Mitchell, Internal Business Office Manager Kris Mitchell, and Patient Relations Coordinator Carla Long RN.

Also attending: Haskell City Manager June Ellis, Haskell City Mayor Alberto Alvarez, Jr., EMS Manager Melissa Strawbridge, Matt Musselman and Wes Jackson representing Cloud West Inc. – Bitcoin Mining Tax Abatement, and Financial Advisor Jake Lawrence with Government Capital Securities Corporation.

Absent: Board Secretary Jerry Cannon, Controller Crystal Molina, and ACNO Meghan Shelton.

President Robbie Peiser called the meeting to order at 6:06 PM - Quorum certified as present.

1. Minutes from April 26th, 2022, Meeting reviewed and approved as presented.
2. Public Comment: None.

3. Presentation by Cummings Westlake, LLC for the Cloud West, Inc. Tax Abatement proposal by Wes Jackson and Matt Musselman. Multiple questions asked by board members about bitcoin, bitcoin mining, and how this site will improve the Haskell area and its future financial status. Matt Musselman presented these answers in easy-to-understand terms inside the time framework available, and he is to send more information to CEO Stevens to distribute to Board Members. Matt Musselman stated his company would create the largest single site for bitcoin mining in the United States and the world when completed, a "SUPER SITE." This would provide extra energy, more sellable and usable energy, stabilize the energy grid, increase security of internet financial bitcoin assets, and create 30 jobs right away and more than 135 jobs later, attracting a young technologically advanced work force which will make Haskell a technology hub moving forward.

4. Jake Lawrence, financial advisor for hospitals and school districts with Government Capital Securities Corporation, gave a presentation on what their company could do to help Haskell Hospital with fund raising through Bond election and sales to finance building new hospital facilities. Jake Lawrence recommended General Obligation Bonds which have a lower interest rate and stated his company would have a premium bond sale with a locked in interest rate of the day and have underwriters for funding. They would help with pre-election presentations, advertising, and information distribution. He also stated that most hospitals are built for 50-60 years of use and Haskell's is at 80+ years of use. He commented that Haskell County Hospital District has the lowest tax rate in the area which will work in our favor in a bond election. He explained that Senior Citizens are the most dependable consistent voters, and they are also the ones who will use this new facility the most. He projected a 29-cent starting tax rate, with an option to refinance in 10 years with a tax rate drop to 16-cents. To get it in the May 2023 election Haskell Hospital would have to call for bond election in February 2023. To get it in the November 2022 election Haskell Hospital would have to call for bond election by August 2022.

5. Durbin Audit report tabled till next meeting. Durbin still working on final reports.

6. Elizabeth Miller presented the Census with ER visits and Walk-in-clinic visits being down from the previous month and Rural Health Clinic and Swing Bed admissions being up over last month.

7. CFO also presented the Financials including the Employee Census, and AP Check Register. She reported that AR collections were vastly improved and up over one million dollars. The total amounts owed us by the Stamford Clinic were reviewed and it was discussed that Medicare owes us a great deal of money due to the increase in COVID expenses on the cost report. Our largest AP vendor balances were reviewed and discussed: Cerner (New computer system), Concord Medical Group of Texas (Physician Coverage), and Teinert Construction (MRI). Tom

Long moved to approve the Financials, Employee Census, Census, and Check Register as presented. Reida seconded the motion and the motion carried.

8. New Business:

   A. Review or approve Loan Restructuring or Line of Credit – Tabled.
   B. Review and Approve Cloud West, Inc. Tax Abatement in three phases with three agreements. Amy Martin moved that this be approved as presented. Tom Long Seconded the motion and the motion carried.
   C. King Creek Wind Farm Tax Abatement agreement amendment reviewed by CEO Stevens. Reida Penman moved to approve the King Creek Wind Farm Tax Abatement agreement amendment as presented. Jenny Camacho seconded the motion and motion passed.
   D. Medora Mitchell, RN. presented the Quarterly QA report for January to March 2022. Jenny Camacho moved to accept the QA report as presented. Amy Martin seconded the motion. The motion carried.
   E. Tammy Mason CNO presented the Antibiotic Stewardship report for the quarter with no nosocomial infections to report. Reida Penman made the motion to approve the Antibiotic Stewardship Report as presented. Tom Long seconded the motion and the motion carried.
   F. CNO Mason presented the quarterly Nurse Staffing Report. Tom Long made the motion to approve the quarterly Nurse Staffing Report as presented. Jenny Camacho seconded the motion and it passed.
   G. President Robbie Peiser gave the EMS Update Report bringing the board up to date on the resignations of 5 EMS employees that were accepted and how the County Judge acted as EMS manager until Melissa Strawbridge was asked to take the administrative position. Robbie Peiser also informed the Board of the current employees that increased their work shifts, and the new employees that volunteered to help to allow Haskell to continue to provide 911 service while the reorganization was in process. Melissa Strawbridge told the Board that the current EMS staff were very aware they had to make transfers to have the funds they needed to operate efficiently, and they wanted to do so, to do the right thing, and work well with everyone. Salaries have been adjusted to enable this administration to hire higher level of care trained EMS staff to provide the skills needed for different types of patient transfers and to retain current quality EMS Staff. Both the hospital and the EMS staff have agreed to work together, and morale is improved both places, and EMS response times being much faster now.
   H. Policies and Procedures to review and approve: None.
   I. Medical Staff credentials for: Feliciano Bucag MD and James Jones MD were reviewed and Tom Long made the motion to approve credentials for Feliciano Bucag MD and James Jones MD. Reida seconded that motion and the motion carried.

9. Chief Nursing Officer Report:

   A. Services Strategy Update
      1. Sleep Studies – to be up and going in the next 6 months. Telephone conference today. Representative on their end had major health issues which slowed the discussion process down, but he is doing much better now.

10. COO Mary Belle Olson Report:
   A. Chronic Care Management Program Update – Medora Mitchell stated they had 31 patients now but had noticed a decrease in those signing up due to billing issues which are to be discussed by COO, CEO, and CFO. Marketing to also be used to inform public of program and increase enrollment.
   B. COO and Clinic Manager Sydney Saucedo gave RHC update: Cris Turner FNP-C is training under Dr. Rose and Jordan Earle in the RHC, and under Jeanne Cason in the Walk-in-Clinic, so he can cover when one of the others is out as well as seeing patients on his own. He is wanting to shadow the Concord Doctors to gain more hospital experience too. RHC FNP-C Jordan Earle is now giving private pay cosmetic Botox injections on Tuesdays and Thursdays. Today was her first day and she had three scheduled. She is also thinking of starting Sclera therapy treatments as well.
   Tom Long made a comment about the Walk-in-clinic needing signs out on the days when the specialists like Cardiologist Dr. Varghese, Bone and Joint Specialist Dr. Padon, and Nephrologist Dr. Ogu, and Oncologist Dr.

Vega, are there to see patients and Jeanne Cason FNP-C is not working. Mary Belle Olson also pointed out that we needed better signage for the RHC as well.

C. New Specialty Clinic Physician Dr. Ogu, Nephrologist, now coming once a month to see patients here.

D. MRI Update: MRI doing very well. On April 11th we had had 7 MRIs done by truck and 11 MRIs done here. By May 23, 2022, we had performed 24 MRIs here then the machine broke down and we had to reschedule 15 MRIs. Machine to be fixed tomorrow. We are looking to find out where all the MRI patients were referred from, so we can follow up with marketing in those areas. We will also do marketing with HMC not to take their patients but to give their patient's options locally and let them know we have capability to do MRIs should they be full, or their machines are down.

E. Foundation Update: 5 Scholarships were given to local area students going into a medical field. Three $500 scholarships and two $250 Scholarships were given based on merit, need, and medical field training. They will be paid directly to the school on the student's behalf at the beginning of the second semester of the medical field program they are going into.
A second Bunco night fund raiser is scheduled for August 2nd, 2022, with a "Luau" theme, a silent auction, and Steven King as Master of Ceremonies again. Our building was filled last time so if any businesses want to donate money towards the cost of the civic center that would be great, and we will still need table sponsors.

11. CEO Report:
Facilities and Services Strategy Update:

A. CEO stated received excellent presentation by TCI Consultants for pre-bond election marketing, but with the help of Government Capital Securities Corporation we really do not need it. Government Capital Securities Corporation helps with getting the information out to the public and with marketing to the area.

B. Reida Penman to attend Board THA Training in July 2022 and it is time for Board Member Orientation and Training. CEO Stevens asked Board Members to send her 10 dates this summer that she could select one and everyone go to Abilene for a one-day orientation training session.

C. Secretary Jerry Cannon absent, and CEO stated COO to take notes in executive session.

President Robbie Peiser adjourned regular session at 9:15PM.

Carla Long RN — 6-28-22
Notes taken/typed by — Date

Jerry Cannon — 6-28-22
Board Secretary — Date

Robbie Peiser — 6-28-22
Board President — Date

Richelle Stevens — 6-28-22
CEO — Date