

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
October 26, 2022

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, NOVEMBER 1, 2022 AT 6:00 PM**, IN THE HASKELL MEMORIAL HOSPITAL EDUCATIONAL BUILDING, 2 NORTH 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 CERTIFY QUORUM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

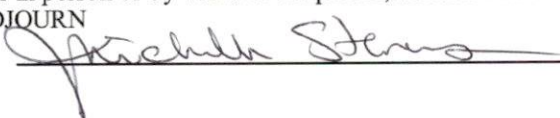
AGENDA ITEMS:

1. REVIEW MINUTES OF SEPTEMBER 29, 2022 AND OCTOBER 12, 2022 CALLED BOARD MEETINGS
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. GOVERNMENT CAPITAL CORPORATION PRESENTATION
4. SENEX BILLING PRESENTATION
5. REVIEW CENSUS
6. REVIEW AND APPROVE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
7. NEW BUSINESS
 - A. REVIEW AND APPROVE THE QUARTERLY COMPLIANCE REPORTS
 - a. QA REPORT PRESENTED BY MEDORA MITCHELL, RN
 - b. INFECTION CONTROL REPORT BY TAMMY MASON, RN
 - c. PATIENT RELATIONS REPORT BY CARLA LONG, RN
 - d. NURSE STAFFING REPORT BY MEGHAN SHELTON, RN
 - B. REVIEW AND APPROVE THE MRI LOAN RENEWAL AND CD TO SECURE THE LOAN
 - C. REVIEW AND APPROVE THE AMENDED FYE 9/30/23 BUDGET – PROPERTY TAX REVENUE AND ABATEMENTS
 - D. REVIEW THE ORGANIZATIONAL CHART EFFECTIVE 10/1/22
 - E. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
 - F. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
8. CHIEF NURSING OFFICER REPORT
9. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES
 - a. RHC UPDATE
 - b. MRI UPDATE
10. CHIEF EXECUTIVE OFFICER REPORT
 - A. FACILITY CONSTRUCTION UPDATE
 - a. STAKEHOLDER LISTS FROM EACH BOARD MEMBER
 - b. CONSTRUCTION FAQs
 - c. PARKHILL VISIT UPDATE
 - B. REVIEW AND, IF NECESSARY, APPROVE THE CHART MODEL HHSC CMS AGREEMENT
11. 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.
12. ADJOURN

FILED FOR RECORD
AT 11:35 O'CLOCK A M

OCT 26 2022

BEKIA ABILA
Clerk, County Court, Haskell County, Texas
Deputy



J. MICHELLE STEVENS, ADMINISTRATOR