

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED

April 21, 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, APRIL 26, 2022 AT 6:00 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.

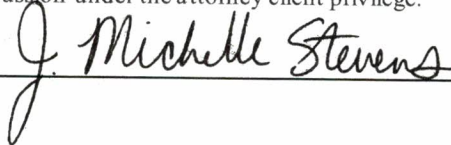
CALL MEETING TO ORDER

CERTIFY QUORUM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. APPOINT NEW BOARD MEMBER TO FILL CURRENT BOARD VACANCY
2. REVIEW MINUTES OF MARCH 30, 2022 CALLED BOARD MEETING
3. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
4. PRESENTATION BY CUMMINGS WESTLAKE, LLC OF THE CLOUD WEST, INC TAX ABATEMENT
5. FACILITY MASTER PLAN PRESENTATION FROM PARKHILL
6. REVIEW CENSUS
7. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
8. NEW BUSINESS
 - A. REVIEW AND, IF NECESSARY, APPROVE LOAN RESTRUCTURING OR LINE OF CREDIT
 - B. REVIEW AND, IF NECESSARY, APPROVE CLOUD WEST, INC TAX ABATEMENT
 - C. REVIEW AND, IF NECESSARY, APPROVE THE UPDATED BANKING RESOLUTION
 - D. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
 - E. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
9. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES
 - a. SPECIALTY CLINIC UPDATE
 - b. HASKELL RHC UPDATE
10. CHIEF EXECUTIVE OFFICER REPORT
 - A. SERVICES STRATEGY UPDATE
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



J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 11:20 O'CLOCK, 4 M

APR 21 2022


BELIA ABILA
Clerk County Court, Haskell County, Texas
Deputy