FILED FOR RECORD
AT 9:35 O'CLOCK A M

NOTICE

FEB 03 2023

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
February 3, 2023

BELIA ABILA
Clerk County Court, Haskell County, Taxes
BA Deputy

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 **THURSDAY, FEBRUARY 9, 2023 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 QUOROM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. REVIEW MINUTES FROM THE NOVEMBER 29, 2022 BOARD MEETING
2. REVIEW MINUTES FROM THE DECEMBER 5, 2022 CALLED BOARD MEETING
3. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
4. REVIEW THE PATIENT CENSUS
5. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
6. OLD BUSINESS
7. NEW BUSINESS
   - A. REVIEW, AND IF NECESSARY, APPROVE THE CERNER UPLIFT RCM SERVICES PROPOSAL
   - B. REVIEW AND APPROVE THE QUARTERLY COMPLIANCE REPORTS
     - a. QA REPORT PRESENTED BY MEDORA MITCHELL, RN
     - b. INFECTION CONTROL REPORT BY MEDORA MITCHELL, RN
   - C. REVIEW AND APPROVE POLICIES AND PROCEDURES
   - D. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
     - a. DR. ALISON GRAFF, CONCORD DOCTOR
     - b. DR. ASHWIN GOWDA, SLEEP STUDIES MEDICAL DIRECTOR
     - c. D'LINDA BENHAM, FNP
8. CHIEF NURSING OFFICER REPORT
   - A. SERVICES STRATEGY UPDATE
9. CHIEF OPERATING OFFICER REPORT
   - A. DEPARTMENTAL UPDATES
     - a. RHC UPDATE
     - b. MRI UPDATE
10. CHIEF EXECUTIVE OFFICER REPORT
    - A. FACILITY CONSTRUCTION UPDATE
11. EXECUTIVE SESSION

- Pursuant to Texas Government Code §§ 551.074, 551.085 and 551.071, the Board of Directors shall meet in Executive Sessio 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