NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
June 22, 2023

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, JUNE 27, 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 AND INVOCATION

CERTIFY QUOROM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. SWEARING IN OF NEW BOARD MEMBERS
2. REVIEW MINUTES FROM THE MAY 23, 2023 BOARD MEETING
3. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
4. FYE 9/30/22 AUDIT PRESENTATION
5. ENERGY AUDIT PRESENTATION
6. SENEX PATIENT ACCOUNTING PRESENTATION
7. REVIEW THE PATIENT CENSUS
8. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
9. NEW BUSINES
   - A. REVIEW AND APPROVE THE FYE 9/30/22 AUDIT
   - B. REVIEW AND APPROVE POLICIES AND PROCEDURES
     - a. PTO POLICY HOLIDAYS
   - C. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
10. CHIEF NURSING OFFICER REPORT
11. CHIEF OPERATING OFFICER REPORT
12. CHIEF EXECUTIVE OFFICER REPORT
13. 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.
14. ADJOURN

J. Michelle Stevens
J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 1:35 O'CLOCK P M

JUN 22 2023

BELIA ABILA
Clerk County Court, Haskell County, Taxes
Deputy