FILED FOR RECORD
AT 2:45 O'CLOCK P M

NOTICE

JAN 18 2024

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

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
January 18, 2024

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, JANUARY 23, 2024 AT 6:00 PM,** IN THE HASKELL MEMORIAL HOSPITAL EDUCATION BUILDING, 1 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. REVIEW MINUTES FROM THE NOVEMBER 28, 2023, DECEMBER 12, 2023, AND JANUARY 11, 2024 MEETINGS.
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. REVIEW THE PATIENT CENSUS.
4. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER.
5. OLD BUSINESS
   - A. CONSIDER, AND APPROVE, IF NECESSARY, THE TAX ABATEMENT AGREEMENT BETWEEN HASKELL COUNTY HOSPITAL DISTRICT AND INERTIA SOLAR PROJECT, LLC (NEXTERA) TAX ABATEMENT FOR A 200 MW/AC SOLAR ENERGY GENERATION PROJECT WITH AN ESTIMATED COST OF $240,000,000, IN THE HASKELL COUNTY BRAZOS FORK REINVESTMENT ZONE.
   - B. CONSIDER, AND APPROVE, IF NECESSARY, THE TAX ABATEMENT AGREEMENT BETWEEN HASKELL COUNTY HOSPITAL DISTRICT AND MILLERS BRANCH, LLC (CUMMINGS WESTLAKE) TAX ABATEMENT FOR A SOLAR POWERED ELECTRIC GENERATING FACILITY WITH AN ESTIMATED COST OF $166,276,600, RESPECTIVELY IN THE HASKELL COUNTY BRAZOS FORK REINVESTMENT ZONE.
   - C. CONSIDER, AND APPROVE, IF NECESSARY, THE TAX ABATEMENT AGREEMENT BETWEEN HASKELL COUNTY HOSPITAL DISTRICT AND IP QUANTUM, LLC (CUMMINGS WESTLAKE) TAX ABATEMENT FOR A SOLAR POWERED ELECTRIC POWER GENERATING FACILITY WITH AN ESTIMATED COST OF $180,000,000 IN THE HASKELL COUNTY REINVESTMENT ZONE, INTERSECT POWER QUANTUM, LLC PROJECT.
   - D. CONSIDER, AND APPROVE, IF NECESSARY, THE TAX ABATEMENT AGREEMENT BETWEEN HASKELL COUNTY HOSPITAL DISTRICT AND IP QUANTUM II, LLC (CUMMINGS WESTLAKE) TAX ABATEMENT FOR A SOLAR POWERED ELECTRIC POWER GENERATING FACILITY WITH AN ESTIMATED COST OF $180,000,000 IN THE HASKELL COUNTY REINVESTMENT ZONE, INTERSECT POWER QUANTUM, LLC PROJECT.
   - E. CONSIDER UPDATE ON CADENHEAD CLINIC BUILDING PURCHASE, AND APPROVE, IF NECESSARY, ANY ACTIONS RELATED TO THE PURCHASE.
6. NEW BUSINESS
   - A. REVIEW AND APPROVE POLICIES AND PROCEDURES.
   - B. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
7. CHIEF NURSING OFFICER REPORT
8. CHIEF OPERATING OFFICER REPORT
9. CHIEF EXECUTIVE OFFICER REPORT
10. 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.
11. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR