NOTICE

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

FEB 21 2024

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

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
February 21, 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, FEBRUARY 27, 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 JANUARY 23, 2024 MEETING AND THE FEBRUARY 12, 2024 CALLED MEETING.
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 REGISTERS.
5. NEW BUSINESS
   - A. CONSIDER, AND IF NECESSARY, APPROVE CLOSING THE HNB INSURANCE AND TAX ACCOUNTS AND OPENING THE FSB INSURANCE ACCOUNT.
   - B. CONSIDER, AND IF NECESSARY, APPROVE RENEWING THE MRI LOAN.
   - C. CONSIDER, AND IF NECESSARY, SELECT AND APPROVE A PLUMBING QUOTE, $75K COVERED BY THE CIP GRANT.
   - D. REVIEW AND APPROVE POLICIES AND PROCEDURES.
     - a. CHARITY POLICY
     - b. INDIGENT POLICY
     - c. INVESTMENT POLICY
     - d. PURCHASING POLICY
   - E. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
6. CHIEF NURSING OFFICER REPORT
7. CHIEF OPERATING OFFICER REPORT
8. CHIEF EXECUTIVE OFFICER REPORT
9. 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.
10. CONSIDER, AND IF NECESSARY, APPROVE THE STAMFORD OTA SETTLEMENT RANGE.
11. ADJOURN

J. Michelle Stevens
J. MICHELLE STEVENS, ADMINISTRATOR