FILED FOR RECORDS
AT 2:55 O'CLOCK P M

AUG 21 2025

BELIA ABILA
CLERK COUNTY COURT, HASKELL COUNTY, TEXAS
DEPUTY

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
August 21, 2025

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, AUGUST 26, 2025 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 JULY 22, 2025 MEETING.
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. HEALTHSURE EMPLOYEE INSURANCE PROPOSAL FOR FYE 9/30/26.
4. REVIEW THE PATIENT CENSUS.
5. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTERS.
6. NEW BUSINESS
   - A. REVIEW AND APPROVE THE FSB LOC RENEWAL.
   - B. REVIEW AND APPROVE THE HASKELL EMS SUBSIDY AGREEMENT.
   - C. REVIEW AND APPROVE THE HEALTHSURE EMPLOYEE INSURANCE PROPOSAL.
   - D. REVIEW THE BUDGET FOR FYE 9/30/26.
   - E. REVIEW AND APPROVE THE PROPOSED 10/1/25 TAX RATE.
   - F. REVIEW AND APPROVE POLICIES AND PROCEDURES.
   - G. 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 delibera personnel matters, certain proposed new service or product lines of the hospital and to consult with its attorney, either in person or by vid or telephone, matters which require confidential discussion under the attorney client privilege.
11. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR