NOTICE

HASKELL MEMORIAL HOSPITAL
ONE AVENUE N
HASKELL, TEXAS 79521
POSTED
August 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, AUGUST 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

FILED FOR RECORD
AT 2:05 O'CLOCK P M

AUG 21 2024

BELIA ADILA
Clerk County Court, Haskell County, Texas
Deputy

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. REVIEW MINUTES FROM THE JULY 23, 2024 MEETING.
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. HEALTHSURE PROPOSAL FOR FY 2025.
4. OLD BUSINESS
   - A. REVIEW AND APPROVE THE SENIOR LIFE GERI PSYCH CONTRACT.
   - B. REVIEW AND APPROVE THE HEALTHSURE EMPLOYEE INSURANCE PROPOSAL.
5. REVIEW THE PATIENT CENSUS.
6. REVIEW AND APPROVE THE FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTERS.
7. NEW BUSINESS
   - A. REVIEW THE PRELIMINARY BUDGET FOR FYE 9/30/25.
   - B. REVIEW THE PRELIMINARY 10/1/24 TAX RATE.
   - C. REVIEW AND IF NECESSARY, APPROVE THE CLINIC RENOVATON QUOTES.
   - D. REVIEW AND IF NECESSARY, APPROVE THE PAIN MANAGEMENT EQUIPMENT QUOTES.
   - E. REVIEW AND IF NECESSARY, APPROVE THE ADDITIONAL PLUMBING REPAIR QUOTE.
   - F. REVIEW AND APPROVE POLICIES AND PROCEDURES.
   - G. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS.
8. CHIEF NURSING OFFICER REPORT
9. CHIEF OPERATING OFFICER REPORT
10. CHIEF EXECUTIVE OFFICER REPORT
11. 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.
12. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR