HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES – MAY 20, 2025

Haskell County Hospital District Board held its regularly scheduled monthly meeting on May 20th at 6:00 PM in the Haskell Hospital Education Building at 1 Avenue N, Haskell, Texas, per the Open Meetings Act.

Attending: President Robbie Peiser, Vice President Amy Martin, Secretary Darlene Hopkins, Member Elna Camacho, Member Lynn Dale Dudensing, Member Reida Penman, CEO Michelle Stevens, COO Mary Belle Olson, CFO Elizabeth Miller, Controller Crystal Molina, Infection Control RN Holly Sells, and QA/Compliance RN Meri Combs.

Absent: CNO Meghan Shelton, ACNO Dana Myers.

General Public: None.

Invited Guests: None.

1. **Call to Order and Invocation.** Robbie Peiser called the meeting to order at 6:09 PM and certified a quorum. Darlene opened with the invocation.
2. **Election of New Officers.** Reida made the motion to accept Robbie Peiser as president, Amy Martin as Vice President, and Darlene Hopkins as secretary. Elna seconded. The motion passed unanimously.
3. **ACO and HIPAA Annual Training.** The annual ACO and HIPAA training videos were watched during the meeting.
4. **Review minutes from the April 28, 2025 meeting.** Accepted with the one correction changing Jenny to Elna.
5. **Public Comment.** None.
6. **Review the patient census.** Michelle summarized the stats for April 2025 compared to March 2025 and April 2024. Swing beds still looked good. ER visits were down from March 2025. MRIs were great with 42. Darlene commented that she was in the ER when a sleep study patient was being registered and she commented that it was very efficient.
7. **Review and approve the financial report including the employee census and AP check registers.** Elizabeth reviewed the April 2025 reports. Cash continues to be higher than the prior year. All the metrics continue to be much better than the prior year. We now have a $1M loss due to booking the 2023 recoupment. Lynn Dale discussed the cost report recoupments and his call with Brent Fuller to determine who was at fault. Elna made the motion to approve the financial reports, and Amy seconded. All voted to approve the financial reports except Lynn Dale voted not to approve.
8. **NEW BUSINESS**
9. **Update and approve the banking resolution if needed.** No changes were made to the board officers, so an updated banking resolution is not needed.
10. **Annual Strategic Planning.**
    - **A.** Reviewed the vision and mission and values.
    - **B.** Reviewed the updated organizational chart.
11. **Review and approve the quality and infection control reports.** Holly presented the IC Jan-Mar 2025 report. Lynn Dale made the motion to approve, and Elna seconded. All voted in favor of approving as presented. Meri presented the QA report that was emailed to the board that covers Jan-Mar 2025. Reida made the motion to approve, and Darlene seconded. All voted in favor of approving as presented.
12. **Review and approve policies and procedures.** Holly presented the infection control plan. Lynn Dale made the motion to accept as presented. Elna seconded. All voted in favor.
13. **Review and approve the medical staff credentials.** These providers were approved: Chika Obele, MD. Syed Jafery, MD. Farzaneh Kazimi, MD. Junsong Rho, MD., and Deidra Zorn, FNP.
14. **Chief Nursing Officer Report.** Meghan had to attend the Haskell EMS board meeting tonight, and Dana was out with a medical emergency, so Michelle presented the nursing report. We continue to have to use agency nurses, but we have one RN coming on soon, and some PRN LVNs that are graduating soon that will come on as RNs once they graduate. We will have a skills fair and mock codes for staff training.
15. **Chief Operating Officer Report.** Mary Belle reported that there is clinic open this Thursday. We are selling the Jack Harkins prints of the paintings hung in the clinic. 1/3 will go to the artist. 2/3 will go to the Haskell

County Hospital Foundation. Missy Lewis resigned to go back to work at Hendrick. Trey Lira is going to step in as the Community Outreach Coordinator.

16. **Chief Executive Officer Report.** Michelle reported that there will be snow cones for employee appreciation. She needs the email addresses for the THT conference by May 28th to enroll us. The conference is June 12-14. Reida will attend in person, but all others will attend virtually. Tonya in purchasing resigned. Her last day is May 24th. The Haskell EMS changed their contract and increased the rates that were previously approved by the board. We might have to call a special board meeting. AirMed enrollment forms need to be completed by the board members.
17. **Executive Session** – No executive session needed.
    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.
18. **Adjourn** - President Peiser adjourned the meeting at 8:02 PM. The next regular board meeting is June 24, 2025.

Darlene Hopkins — 6-24-25
Board Secretary — Date

Robbie Peiser — 6-24-25
Board President — Date

Michelle Sims — 6-24-25
CEO — Date