HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES – June 23, 2026

Haskell County Hospital District Board held its regularly scheduled monthly meeting on June 23rd 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, Secretary Darlene Hopkins, Member Lynn Dale Dudensing, Member Elna Camacho (Zoom), Member Reida Penman, CEO Michelle Stevens, COO Mary Belle Olson, CMO Dr. David Shahbodaghi, CNO Meghan Shelton, ACNO Dana Myers, RHC Amy Student PA Lynsey Campbell, Controller Crystal Molina, and CFO Elizabeth Miller.

Absent: Vice President Amy Martin.

General Public: FSB Haskell Branch President Ryder Cude.

Invited Guests: None.

1. **Call to Order and Invocation.** Robbie Peiser called the meeting to order at 6:01 PM and certified a quorum and reminded everyone the meeting rules and discussed that paper copies of the packet will not be printed in its entirety. Robbie opened with the invocation.
2. **Review minutes from the May 26, 2026 meeting.** It was noted that we needed to add the outcome of the vote for item 3 (election of officers - all in favor of staying as is). Minutes accepted as written with that correction.
3. **Public Comment.** No public comment.
4. **Review the May patient census.** Michelle reviewed the May patient census compared to April 2026 and May 2025. Inpatient and observation are higher than April 2026 and May 2025. Swing bed was down significantly from 4 to 1. 1 death in May 2026. ER visits were high compared to April 2026 and May 2025. RHC visits were slightly lower than April 2026 and significantly higher than May 2025. Michelle reported that we hired a new PT named Terry Flowers.
5. **Review and approve the financial report including the employee census and AP check registers.** Elizabeth reviewed the May 2026 financials. Cash continues to be lower than the prior year with AP increasing. Stats look good though so cash collections will increase once our Medicare DDE access is updated for the new Senex billers. Elna made the motion and Darlene seconded. Robbie, Amy, Darlene, Reida and Elna voted in favor. Lynn Dale voted not to approve.
6. **NEW BUSINESS**
7. **Review and approve the Purchased Service Vendor Report.** This will be tabled and approved at the next regular meeting in July.
8. **Review and approve the bad debt vendor comparison recommendation.** Elizabeth presented 3 vendors that provide bad debt/collection services – CSII, R3 Dynamics, and Diversified Adjustment. All three seem like very good vendors, but the recommendation is CSII because they have current Cerner clients and are a Texas vendor. Reida made the motion to approve the recommendation to go with CSII. Darlene seconded. All in favor.
9. **Review and approve policies and procedures.** No policies or procedures were presented for approval.
10. **Review and approve the medical staff credentials.** No medical staff credentials presented for approval.
11. **Chief Medical Officer Report.** Dr. Shahbodaghi thanked the admin team for their support. He reported that the providers are optimizing their peer review process based on regional and national standards. All of our providers are providing high-quality care. There has been limited education needed to improve the quality of care provided by all providers. He is also working on the ER schedule to reduce outside providers which are higher costs and sometimes lower patient satisfaction scores. No outside coverage in August 2026. He is reviewing the RHC patient flow to increase patients while continuing to provide quality care. The goal is to provide the right care in the right location – ER vs the RHC. He will not make too many changes at first as he learns the clinic and hospital. Dr. Shahbodaghi wrote triage guidelines. Lynn Dale asked about Dr. Shahbodaghi's supervision of the mid-level providers.

12. **Chief Nursing Officer Report.** Meghan reported that HMH was awarded the Bronze award for our stroke measures including the door to CT time and our documentation met their guidelines. This award was based on 1 quarter. The transfer report reflects 41 transfers for May 2026. Haskell EMS to 16 out of 30 covered by the transfer agreement. Staff training has taken place to reinforce calling Haskell EMS first. Meghan reported that we had a pain management service request call with Cerner this afternoon. We are close to having the walk-in clinic converting to be used for the pain management clinic. De-escalation and the neo-natal trainings were successful and paid for by Texas Workforce Solutions and XXXXX.
13. **Chief Operating Officer Report.** Mary Belle reported that there will be a press release for the stroke award. The foundation scholarship press release was in the paper. The foundation is paying for landscaping and the AC replacement at the rural health clinic. Google donated $7K for portable AC units in the PT/Cardiac Rehab wing and the RHC while the AC was replaced. Intersect Power is considering covering the hospital AC placement. One quote is $100K. There is a meet and greet for Dr. Shahbodaghi and his family next Tuesday 4-6 PM. Bunco reminder – pancakes and pajamas. Legacy sponsor at $1K and another at $250.
14. **Chief Executive Officer Report.** We applied for all of the HHSC grants. Initiative 1 should be awarded soon at $750K. There is one grant that is due July 13th. We will partner with Christus and Cook and C3 HIE to provide pediatric telehealth access to specialists for the ER and RHC. Grants 2, 3, and 5 haven't been released. Grant 4 is the capital improvement grant that will be used to reconfigure the waiting room and provider office to add a second trauma room. Another grant was written to re-configure the RHC to add another patient room. The 30-day Crusoe notice was posted today. We will need to have a special meeting on July 14th at 5:30 PM. We will move the foundation meeting because it is currently on July 14th.
15. **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.
16. **Adjourn** - President Peiser adjourned the meeting at 7:26 PM. The next regular board meeting is July 30, 2026.

Darlene Hopkins — 7-30-26

Board Secretary — Date

Robbie Peiser — 7-30-26

Board President — Date

Michelle Stevens — 7-30-26

CEO — Date