HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES – July 14, 2026

Haskell County Hospital District Board held a special meeting on July 14th 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/In Person), Member Reida Penman, CEO Michelle Stevens, COO Mary Belle Olson, CMO Dr. David Shahbodaghi, ACNO Dana Myers, Controller Crystal Molina, and CFO Elizabeth Miller.

Absent: Vice President Amy Martin, CNO Meghan Shelton.

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 5:50 PM and certified a quorum Lynn Dale opened with the invocation.
2. **Public Comment.** No public comment.
3. **NEW BUSINESS**
4. **Review and approve the FSB LOC increase.** FSB is willing to increase the LOC to $2.3M and extend the renewal from 8/31/26 to 9/30/26. No additional fees will be assessed to process this increase. Lynn Dale expressed his concerns about cash flow and increased expenses. Michelle provided updates on the HHSC grants and Google grants. Darlene made the motion to approve. Elna seconded. Robbie, Darlene, Elna, and Reida voted in favor and Lynn Dale voted no.
5. **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.
6. **Adjourn** - President Peiser adjourned the meeting at 6:02 PM. The 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