HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES – February 24, 2026

Haskell County Hospital District Board held its regularly scheduled monthly meeting on February 24th 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 (Zoom), Secretary Darlene Hopkins, Member Lynn Dale Dudensing, Member Elna Camacho, Member Reida Penman, CEO Michelle Stevens, COO Mary Belle Olson, CNO Meghan Shelton, ACNO Dana Myers, Compliance RN Meri Combs, CFO Elizabeth Miller, and Controller Crystal Molina.

Absent: None.

General Public: Haskell ER NP Erica Botcher & Haskell RHC NP Kelby Johnson.

Invited Guests: None.

1. **Call to Order and Invocation.** Robbie Peiser called the meeting to order at 6:00 PM and certified a quorum. Lynn Dale opened with the invocation.
2. **Review minutes from the February 3, 2026 meeting.** Approved with Lynn Dale's correction. Darlene made the motion, and Reida seconded. All approved.
3. **Public Comment.** None.
4. **Review the January patient census.** Michelle reviewed the January patient census compared to December 2025 and January 2025. The January 2026 census looks very good. Observations are extremely high, but all admissions are run through Interqual to support transferring to inpatient status.
5. **Review and approve the financial report including the employee census and AP check registers.** Elizabeth reviewed the January 2026 financials. Cash continues to be lower than the prior year with AP increasing. Stats look good though so cash collections will increase. Elna made the motion and Darlene seconded. All voted in favor except Lynn Dale voted not to approve.
6. **NEW BUSINESS**
7. **Review and approve policies and procedures.** No policies and procedures were presented for approval.
8. **Review and approve the medical staff credentials.** No medical staff credentials were presented for approval.
9. **Chief Nursing Officer Report.** Meghan reviewed the transfers report. Requested 35 times with Haskell. Declined 21. 18 Air Evac. 5 were declined because Haskell EMS did not have backups. 5 were declined due to distance - Lubbock or Brownwood. Haskell EMS had a 40% acceptance rate. Stonewall, Throckmorton, and Air Evac are strong.
10. **Chief Operating Officer Report.** The Haskell County Hospital Foundation gala was very successful. Taylor Adams will focus on PT evals to improve the PT stats.
11. **Chief Executive Officer Report.** Michelle has one item which is in the executive session, and she provided an update on the bomb threat and our response and plan of action to improve the collaboration with the sheriff's office. She asked if Erica or Kelby had any comments. The board complimented Kelby and Erica on their patient care and interactions. Erica commented that the transition from the ER to the RHC is good but could be improved to increase patient visits.
12. **Executive Session.** Adjourned at 6:35 PM out of the regular session. Executive session at 6:36 PM. Adjourned out of executive session at 7:02 PM. Reconvened at 7:02 for regular 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.
13. **Adjourn** - President Peiser adjourned the meeting at 7:03 PM. The next regular board meeting is March 31, 2026.

Darlene Hopkins — 3-31-26
Board Secretary — Date

Robbie Peiser — 3-31-26
Board President — Date

[signature] — 3-31-26
CEO — Date