HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES – February 3, 2026

Haskell County Hospital District Board held its regularly scheduled monthly meeting on February 3rd 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, 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: Vice President Amy Martin.

General Public: FSB President Ryder Cude, ER NP Erica Botcher and Haskell RHC NP Kelby Johnson.

Invited Guests: None.

1. **Call to Order and Invocation.** Robbie Peiser called the meeting to order at 6:02 PM and certified a quorum. Robbie opened with the invocation.
2. **Review minutes from the November 25, 2025 meeting.** Accepted as written.
3. **Review minutes from the January 27, 2026 meeting.** Accepted as written.
4. **Public Comment.** None.
5. **Quarterly Senex Revenue Cycle Presentation.** Clayton reviewed our Lights On metrics for December 2025 and January 2026. Our charges and average daily revenue and payments for January 2026 were higher than December 2025. DNFB metrics were higher in December 2025, but they dropped in January 2026. DNFB days should be a little over our standard delay of 5 days. As of January 31, 2026, the DNFB days are 12.4 days. Total charts with deficiencies increased slightly as of January 31, 2026. Payer AR days are 42 days.
6. **Review the December patient census.** Michelle reviewed the December patient census compared to November 2025 and December 2024. Inpatient admits were 7 for December compared to 4 in November 2025 and 1 in December 2024. Observation admits were also up compared to November 2025 and December 2024. Swing bed admits were consistent when compared with November 2025 and December 2024. We had 0 deaths. ER visits are consistent with November 2025 and RHC visits have increased when compared to November 2025 and December 2024. The admissions were good for December 2025, but the combined length of stay was down to 12.45 days compared to 16 days in November 2025 and 18 days in December 2024.
7. **Review and approve the financial report including the employee census and AP check registers.** Elizabeth reviewed the December financials. Cash continues to be lower than the prior year with AP increasing. Stats look good though so cash collections will increase. Reida made the motion and Darlene seconded. All voted in favor except Lynn Dale voted not to approve.
8. **NEW BUSINESS**
9. **Review and approve the abatement guidelines and criteria.** Robert Spurck provided the standard abatement guidelines and criteria that were approved May 2021 and should be approved every other year. Elna made the motion. Darlene seconded. All were in favor.
10. **Review and approve the CORE grant documents and resolution.** Michelle provided a report on the HUB grant that provides specialists via telehealth. The HUB and CORE grants are through Troy Medical and Hendrick Medical Center. The cost after the first year is $2,300 per year. Elna and Lynn Dale requested a review of this in a year. Darlene made the motion to approve the CORE grant participation resolution. Reida seconded and all voted in favor.
11. **Review and approve the quarterly compliance report for October-December 2025.** Meri reviewed the QAPI/compliance report. The metrics in general are all good. We have seen great improvement in our med rec metric and our patient satisfaction scores. There were 2 HIPAA events that led to training of the employees. There was one fall that was reported and addressed. Pain management metrics will be added for 1Q2026. The ER door to doc time is slightly higher than the benchmark, but Meri has worked with the providers to improve the ER throughput. Elna approved the compliance report, plan, and evaluation. Lynn Dale seconded. All approved.

12. **Review and approve the quarterly infection control report.** Lynn Dale made the motion. Elna seconded. All approved.
13. **Review and approve policies and procedures.** No policies and procedures were presented for approval.
14. **Review and approve the medical staff credentials.** The following medical staff were presented for approval: Vesta radiologists Nilofar Firooznia, MD and Jesus Zamora, MD and Haresh Solanki, MD. Erica Botcher, ER PA. Chad Walters, PRN ER PA. David Shahbodaghi, MD. Reida made the motion to approve as presented. Darlene seconded and all voted in favor.
15. **Chief Nursing Officer Report.** Meghan reviewed the transfers report. Haskell EMS had a 40% acceptance rate. 10 out of 25 transfer requests. Improved to 52% in November. Stonewall, Throckmorton, and Air Evac are strong. There are two nurses out on maternity leave. One nurse will go out next month. Two other nurses have been on medical leave for the past month. Our pharmacy tech Leah Nicholson has been asked to pick up some EMS transfers. Jason Hermosilla and Annie Hampton have not been used.
16. **Chief Operating Officer Report.** The sleep center has been moved to the south clinic. They will test tomorrow. The gala has $40K in paid and pledged revenue. Google purchased 2 $5K tables. Another Google contractor purchased a $5K table.
17. **Chief Executive Officer Report.** Michelle reported about the Google hospital and clinic tour. There was a Google meet and greet at the civic center. Lynn Dale asked about the transfers that might increase from Google. Google has a helipad to ship directly from the data centers. Stamford EMS doesn't usually have enough staff to help with transfers, but they are willing to take transfers.
18. **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.
19. **Review and approve the decision from the executive session discussion regarding the Stamford Hospital District.** No additional action needed.
20. **Adjourn** - President Peiser adjourned the meeting at 7:26 PM. The next regular board meeting is February 24, 2026.

Darlene Hopkins — 2-24-26

Board Secretary — Date

Robbie Peiser — 2-24-26

Board President — Date

[signature] — 2-24-26

CEO — Date