Haskell County Hospital District Board Minutes

The Haskell County Hospital District held a Special Called Meeting on October 12, 2022, at 9 AM, as per the Open Meetings Act, in the Abilene Center for Contemporary Arts. Those attending: Elizabeth Miller - CFO; Jenny Camacho - Board Member; Reida Penman - Board Member; Amy Martin - Board Member; Jerry Cannon - Board Secretary; Meghan Shelton – ACNO; Tammy Mason – CNO; Mary Belle Olson – COO; Michelle Stevens – CEO; Robbie Peiser – Board President; Tom Long – Board Vice President; Crystal Molina – Controller, and Matt Griswold – People Centric consultant.

The meeting was called to order at 9:17AM by Robbie Peiser, President, and a Quorum was certified as present.

1. Public Comment: There was no public comment
2. New Business: Board orientation/training was started and led by Matt Griswold with People Centric

Meeting adjourned at 3:45 PM.

Robbie Peiser — 11-29-22

Board President: Date:

Jerry Cannon — 11-29-2022

Board Secretary: Date:

Michelle Stevens — 11-29-2022

CEO Date: