HASKELL COUNTY HOSPITAL DISTRICT BOARD MEETING MINUTES - FEBRUARY 9, 2023

The Haskell County Hospital District Board held its regularly scheduled monthly meeting on February 9, 2023, at 6:00 PM in the Haskell Hospital Education Building, 2 North Avenue N, Haskell, Texas, per the Open Meetings Act.
Attending: President, Robbie Peiser; Vice-President, Tom Long; Member, Reida Penman; Member, Amy Martin; Member, Elna Camacho (Jenny Goudeau Camacho), CEO, Michelle Stevens; COO, Mary Belle Olson; CFO, Elizabeth Miller; Controller, Crystal Molina; ACNO, Meghan Shelton; CNO, Tammy Mason; Internal Business office Manager, Kris Mitchell; QA Nurse, Medora Mitchell; HR, Melody Hicks; Marketing/Community Outreach, Missy Lewis; Jeanne Cason FNP-C; HMH SFHC Patient Accounting Representative, Nancy Clark; Hospital Attorney, Robert Spurck (Zoom); and Patient Relations Nurse, Carla Long RN.
Absent: Secretary Jerry Cannon (Health).
General Public Attending: Haskell Star/Stamford Star Reporter Dusty Garison, Lynn Dudensing, Todd Lewis, Cole Turner, Jan Gannaway (former board member), Fran McCown (former administrator), Wanda Hester, Jerry Hester, Steven Lehrmann, Karen Lehrmann, Charlotte Johnson (former QA Nurse), Ray Clark, Alice Ballard, Don Ballard, Joseph Molina, James Dunlap, and Brittany Williams.

Meeting called to order by President Peiser at 6:03 PM. Quorum certified present.
President Robbie Peiser opened meeting with a prayer.

1. Review Meeting Minutes for November 29, 2022. Reviewed. Accepted as presented.
2. Review Meeting Minutes for December 5, 2022, Reviewed. Accepted as presented.
3. Public Comment: President Peiser reviewed the rules for public comment with reminders to limit comments to two minutes (timer to be staffed by Missy Lewis), and a reminder that the Board is not allowed to respond to comments per The Open Meetings Act. The audience was reminded that the Board can respond in community and town hall meetings such as the one in Sagerton on February 20, 2023, and Rule, and Paint Creek (DTBA). President Peiser thanked the general public and told them "We are glad you came." Vice-President Tom Long asked all speakers to tell their names and where they are from, spelling them out if complicated.

Ray Clark – Ray Clark (Sagerton initially, now Stamford). Mr. Clark said he was "glad Mr. Peiser told everyone the rules of the open meetings act."

Nancy Clark – Nancy Clark - "I have worked for the Stamford Hospital for 20 years, and the Haskell Hospital for 1 ½ years. I have learned that the in-house patients are only a minor part of what keeps a hospital going. There are many other areas to consider, Patient Registration, PT, Lab, X-Ray, etc. There are many parts to a Hospital District. Much more than the number of inpatients. Stamford lost all but the clinic. It breaks my heart. I support doing whatever needs to be done to keep the Hospital and all health services going."

Cole Turner- Cole Turner (Rochester) said, "We are making this too difficult. We need to spend what we must spend. Do what we must do. Everything is good and bad. We need to get it done. Do it on faith. We must decide. Do we want health care or not? If we do, we must make it happen. The 'Quality of Life' that comes with a new hospital will help the community and the County. We have a daughter who chose to work in a new hospital. Young graduates are going to go to nicer up-to-date facilities to work. If we want to keep skilled staff we need a good facility.

Karen Lehrmann- Karen Lehrmann (Sagerton) expressed frustration that they had not been kept informed about the current financial information, such as no longer having a reserve, employees increased to 175, heavy in upper management. "The Hospital is in the red, and in my opinion, management is not managing well. Have you talked with TORCH or the Texas Community Hospital Association?"

Fran McCown - Fran McCown (Rule) "How much cash on hand is there? How much of the line of credit has been used to date? Does the cash on hand include AP days? AR days have increased. Salaries and benefits are up. AP and AR are both up. Cash has decreased even more. The misinformation and transparency go both ways."

Wanda Hester - (Wienert) "Finances do not look to be where they should be for this. I know Governmental Capital projected a 2% growth in revenue. In 2018 there was projected to be 20 million in mineral values. In 2020 it was 32 million, and in 2022 it was 74 million in mineral values. Hopefully, it will continue, but what if it does not? Things

Jenny Camacho asked if Haskell was still meeting with Stamford. CFO said yes regularly, and they tell us they understand - that things are perfectly clear, but we are still not getting any response. We are getting ready to send an invoice to them. Vice-President Long asked how the turnaround was going with Senex. CFO Miller stated money is coming in faster and payments on claims are getting caught up. Kris Mitchell stated she was working with Cerner to fix wrong codes and update prices. Jenny Camacho asked about Cerner training and CFO Miller stated they were sending another trainer out next week. CFO Miller pointed out that SR tickets are getting better responses, and the only cost we have for training is the travel cost. Vice-President Long asked is their a way to show how things are improving visually? CFO stated she could add an improvement tracking spread sheet to the next Board packet. Jenny Camacho made a motion to approve the financial report including the Employee Census and AP Check Register as presented. Reida Penman seconded and the motion passed.

6. Old Business: None
7. New Business:
   A. Cerner UPLIFT RCM services Proposal: Tabled.
   B. Review and approve Quarterly Compliance Reports: QA Nurse Medora Mitchell presented the QA report and the Infection Control report for review. Amy Martin moved to accept the QA and Infection Control Reports as presented. Tom Long seconded and the motion carried.
   C. Review and approve Policies and Procedures: No new policies or procedures.
   D. Review and approve Medical Staff Credentials: Medical Staff Credentials were reviewed and approved for Dr. Alison Graft D.O. – ER Physician and Dr. Ashwin Gowda M.D. – Sleep Study Medical Director. D'Linda Benham RN, MSN, FNP-C .
8. CNO Report: Services Strategy Updates: CNO Tammy Mason
   1. Sleep Study Program scheduled to go live in March with both in-house and at home sleep studies. The in-house sleep studies are to be done in two rooms on the hospital floor that have been prepared for this purpose.
   2. We are looking into Lenora Rehab for Swing Bed – to help us admit to SB from ER and help build up Swing Bed program.
9. COO Report: Departmental Updates: COO Mary Belle Olson
   1. RHC update. The clinic just completed a Botox injection event and has had $2500.00 in sales. The event continues through Friday for employees so that figure will go higher. Clinic Manager Sydney Saucedo's baby came early, and Lynette Rodriquez is acting manager and doing a great job.
      Sydney's baby Cameron coming home soon and then she will be back to work.
   2. MRI Update presented. MRI averages remain steady. We will do another round of marketing soon.
10. CEO Report: Facility Construction Update: CEO Michelle Stevens
   1. Facility Construction Update: CEO stated multiple community meetings planned to educate public on the Hospital Facility Construction Issues. These will be at the DCOH, Sagerton, Paint Creek, Rochester, Rule, and the Experienced Citizens Center. The audience was invited to come and speak with CEO or the COO if they had any questions or suggestions, and to attend one of these community meetings where things can be discussed freely.

President Peiser adjourned regular session at 7:26 PM and initiated executive session at 7:34 PM. The executive session ended at 9:55 PM. The regular session began at 9:57 PM and the meeting was adjourned at 9:58 PM.

Carla Long RN — Note taker- typist — Date 2-28-23

Michelle Stevens — President — Date 2-28-23

Robbie Peiser — Secretary — Date 2-28-23

Robbie Peiser — Administrator — Date 2-28-23