NOTICE

FILED FOR RECORD
AT 1:35 O'CLOCK P M
JAN 20 2022
BELLA ARILA
Clerk County Court, Haskell County, Texas
Deputy

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
January 20, 2022

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT. (CHAPTER 551, TEXAS GOV'T CODE)

THE BOARD OF DIRECTORS OF HASKELL MEMORIAL HOSPITAL DISTRICT WILL HOLD ITS REGULAR MONTHLY BUSINESS MEETING ON **TUESDAY, JANUARY 25, 2022 AT 6:00 PM,** IN THE HASKELL MEMORIAL HOSPITAL EDUCATIONAL BUILDING, 2 NORTH AVENUE N, HASKELL, TEXAS.

OPEN MEETING:

Haskell Hospital District reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code, including, but not limited to 551.071 Consultation with Attorney, 551.072 Deliberations about Real Property, 551.074 Personnel matters, and 551.085 Deliberating by Governing Board of Certain Providers of Health Care Services.

CALL MEETING TO ORDER
CERTIFY QUOROM IS PRESENT
AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:
AGENDA ITEMS:

1. REVIEW MINUTES OF JANUARY 17, 2022 CALLED BOARD MEETING
2. PUBLIC COMMENT
3. REVIEW CENSUS
4. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
5. NEW BUSINESS
   - A. REVIEW AND APPROVE THE QUALITY ASSURANCE REPORT FOR OCT-DEC 2021 GIVEN BY MEDORA MITCHELL, RN
   - B. REVIEW AND APPROVE THE ANTIBIOTIC STEWARDSHIP REPORT FOR OCT-DEC 2021 GIVEN BY KIM STREBECK, RN
   - C. REVIEW AND APPROVE THE NURSE STAFFING REPORT FOR APR-DEC 2021 GIVEN BY TAMMY MASON, RN, CNO
   - D. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
   - E. REVIEW AND APPROVE ADDING ALL SIGNERS TO THE INSURANCE BANK ACCOUNT PER THE BANKING RESOLUTION
   - F. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
6. CHIEF OPERATING OFFICER REPORT
   - A. DEPARTMENTAL UPDATES
     - a. CCM UPDATE FROM THE CCM COORDINATOR AND CLINIC MANAGER
     - b. RHC UPDATE
     - c. PT FINANCIALS AND CONSTRUCTION UPDATE
   - B. HOSPITAL FOUNDATION UPDATE
7. CHIEF EXECUTIVE OFFICER REPORT
   - A. MRI CONSTRUCTION UPDATE
   - B. STRATEGIC PLAN COMMITTEE UPDATE
   - C. COVID VACCINE MANDATE POLICY UPDATE
   - D. UPDATED ORGANIZATIONAL CHART EFFECTIVE 10/1/21
8. 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.
9. CONSIDER AND TAKE ACTION ON EMPLOYMENT AGREEMENT
10. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR