NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
April 17, 2023

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

THE BOARD OF DIRECTORS OF HASKELL COUNTY HOSPITAL DISTRICT WILL HOLD A CALLED SPECIAL MEETING ON **FRIDAY, APRIL 21, 2023 AT 9:00 AM,** IN THE CENTER FOR CONTEMPORARY ARTS TRAINING ROOM, 220 CYPRESS STREET, ABILENE, TEXAS.

OPEN MEETING:

Haskell County 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. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
2. NEW BUSINESS
   - A. REVIEW AND APPROVE THE UPDATED BANKING RESOLUTION
   - B. BOARD WORKSHOP AND TRAINING
   - C. DISCUSS REPLACEMENTS FOR JERRY CANNON'S BOARD POSITION
3. ADJOURN

J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 2:05 O'CLOCK P M

APR 17 2023

BELIA ABILA
Clerk County Court, Haskell County, Taxes
Deputy

1 Ave. N • P.O. Box 1117 • Haskell, Texas 79521
940.228.4321 phone • 940.864.5014 fax
HaskellMemorialHospital.com

Haskell County Hospital District

Board Workshop & Training Schedule

Center for Contemporary Arts, 220 Cypress, Abilene

April 21, 2023

8:45-9:00	Breakfast provided by HCHD (Chick Fil A)
9:00-9:05	Call Meeting to Order, Certify Quorum, and Invocation
9:05-9:30	Public Comments (2 minutes per person)
9:30-9:45	Review and Approve the Updated Banking Resolution
9:45-10:45	Survey & Stats Discussion – LeeAnne Denney with Lucky Dog Analytics
10:45-11:45	Facilities Strategy Discussion – Chip Whitlock and the Parkhill Team
11:45-12:00	Lunch Provided by HCHD (Jason's)
12:00-1:00	Facilities Strategy Discussion Continued - Chip Whitlock and the Parkhill Team
1:00-2:00	Pro Forma & Reimbursement Impact – Kyle Lee
2:00-3:00	Historical Audit & Financial Performance Discussion – Brent Fuller with Durbin/Discovery
3:00-3:30	Discussion regarding open board position
3:30-4:00	Wrap Up Discussion
4:00	Adjourn

Board of Directors Resolution for Banking

I, Reida Penman, hereby certify that I am Secretary of the Board of Directors as of March 28, 2023, for the Haskell County Hospital District, Federal Tax ID number 75-6001753, a taxing entity authorized under the laws of the State of Texas and duly implemented by election.

The resolutions contained in this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the District duly and properly called and held on April 21, 2023. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Any two of the Directors, Officers, Consultants, and Employees listed below, subject to any stated limitations, are hereby authorized to exercise the powers granted as indicated below:

A. Robbie Peiser, Board President _____

B. Tom Long, Vice President _____

C. Reida Penman, Secretary _____

D. J. Michelle Stevens, CEO _____

E. Elizabeth Miller, Consulting CFO _____

F. Meghan Shelton, CNO _____

G. Mary Belle Olson, COO _____

H. Crystal Molina, Controller _____

I. Ella Kristine Mitchell, BO Manager _____

POWERS GRANTED: Indicate by corresponding LETTER each power granted in the spaces below before each power.

A-I (1) Open any deposit of share account(s) in the name of the corporation or the (dba) name.

A-I (2) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with any financial institution.

A-I (3) Borrow money on behalf and in the name of the District; sign, execute and deliver promissory notes, capital leases, operating leases, or other evidences of obligation and/or indebtedness.

A-I (4) Endorse, assign, transfer, mortgage or pledge accounts and bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate of other property now owned or hereafter owned or acquired by the District as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.

A-I (5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in any financial Institution.

D-H (6) Other - Online Banking

LIMITATION ON POWERS: The following are any limitations that may be placed on the above powers as listed in this resolution.

NONE

EFFECT OF RESOLUTION: This Resolution supersedes the resolutions dated April 26, 2022.

If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY: I further certify that the Board of Directors of the District has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In witness hereof, I have subscribed my name to this document as attested by another Officer of the District.

_____ _____

Reida Penman, Secretary Attesting Officer