

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
May 26, 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, MAY 31, 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 APRIL 26, 2022 BOARD MEETING
2. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
3. PRESENTATION BY CUMMINGS WESTLAKE, LLC OF THE CLOUD WEST, INC TAX ABATEMENT
4. PRESENTATION BY JAKE LAWRENCE, GOVERNMENT CAPITAL SECURITIES CORPORATION
5. APPROVE AUDIT PRESENTATION BY DURBIN & COMPANY, LLP
6. REVIEW CENSUS
7. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
8. NEW BUSINESS
 - A. REVIEW AND, IF NECESSARY, APPROVE LOAN RESTRUCTURING OR LINE OF CREDIT
 - B. REVIEW AND, IF NECESSARY, APPROVE CLOUD WEST, INC TAX ABATEMENT
 - C. REVIEW AND, IF NECESSARY, APPROVE KING CREEK TAX ABATEMENT AMENDMENT
 - D. REVIEW AND APPROVE THE QUALITY ASSURANCE REPORT FOR JAN-MAR 2022 GIVEN BY MEDORA MITCHELL, RN
 - E. REVIEW AND APPROVE THE ANTIBIOTIC STEWARDSHIP REPORT FOR JAN-MAR 2022 GIVEN BY TAMMY MASON, RN
 - F. REVIEW AND APPROVE THE NURSE STAFFING REPORT FOR JAN-MAR 2022 GIVEN BY TAMMY MASON, RN, CNO
 - G. HASKELL EMS UPDATE
 - H. REVIEW AND, IF NECESSARY, APPROVE POLICIES AND PROCEDURES
 - I. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
9. CHIEF NURSING OFFICER REPORT
 - A. SERVICES STRATEGY UPDATE
 - a. SLEEP STUDIES
10. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES
 - a. CCM UPDATE
 - b. RHC UPDATE
 - c. SPECIALTY CLINIC UPDATE
 - d. MRI UPDATE
 - e. FOUNDATION UPDATE
11. CHIEF EXECUTIVE OFFICER REPORT
 - A. FACILITIES STRATEGY UPDATE
 - a. TCI CONSULTANTS
 - B. BOARD MEMBER ORIENTATION AND TRAINING
12. 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.
13. ADJOURN

FILED FOR RECORD
AT 11:30 O'CLOCK A M

MAY 26 2022

BELIA ABILA
Clark County Court, Haskell County, Texas
Deputy



J. MICHELLE STEVENS, ADMINISTRATOR