

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
September 23, 2021

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 A SPECIAL CALLED MEETING ON **TUESDAY SEPTEMBER 28, 2021 AT 12:00 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.

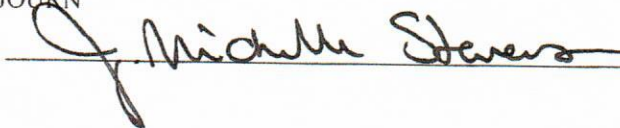
CALL MEETING TO ORDER

CERTIFY QUORUM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. CALL TO ORDER
2. REVIEW MINUTES OF AUGUST 31, 2021 AND SEPTEMBER 21, 2021 REGULAR BOARD MEETINGS
3. PUBLIC COMMENT
4. OLD BUSINESS
 - A. REVIEW AND APPROVE THE 2021-2022 HCHD OPERATING BUDGET
 - B. REVIEW AND APPROVE THE 2021 PROPERTY TAX RATE
 - C. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
5. REVIEW CENSUS
6. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
7. 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.
8. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 1:20 O'CLOCK P M

SEP 23 2021

BEVIA ABILA
Clerk County Court, Haskell County, Texas
Deputy
