

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
September 16, 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 ITS REGULAR MONTHLY
BUSINESS MEETING ON **TUESDAY SEPTEMBER 21, 2021 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 QUORUM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. CALL TO ORDER
2. CHARTSPAN AND CROSSTX CCM PRESENTATIONS – CONSIDER AND APPROVE VENDOR
3. THA RETIREMENT PLAN PRESENTATION – CONSIDER AND APPROVE
4. REVIEW MINUTES OF AUGUST 31, 2021 REGULAR BOARD MEETING
5. PUBLIC COMMENT
6. REVIEW CENSUS
7. REVIEW FINANCIAL REPORT INCLUDING THE EMPLOYEE CENSUS & AP CHECK REGISTER
8. OLD BUSINESS
 - A. CONSIDER, AND APPROVE, IF NECESSARY, THE TAX ABATEMENT AGREEMENT BETWEEN HASKELL COUNTY HOSPITAL DISTRICT AND GRASSHOPPER SOLAR, LLC RELATED TO IMPROVEMENTS GENERALLY DESCRIBED AS INFRASTRUCTURE WITH NAMEPLATE CAPACITY NECESSARY TO GENERATE AND TRANSMIT APPROXIMATELY 310 MEGAWATTS (MW) OF ELECTRICITY RELATED TO A SOLAR-POWERED ELECTRIC GENERATION FACILITY WITH AN ESTIMATED COST OF \$263,500,000 IN THE HASKELL COUNTY REINVESTMENT ZONE-GRASSHOPPER FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT.
 - B. REVIEW AND APPROVE POLICIES AND PROCEDURES
 - a. REVIEW AND APPROVE ATTENDANCE MANAGEMENT POLICY
 - b. REVIEW AND APPROVE COVID PROTOCOL POLICY
 - c. REVIEW AND APPROVE THE HASKELL RHC EMERGENCY PREPAREDNESS PLAN
 - C. REVIEW AND APPROVE MRI PROJECT COSTS AND FINANCING OPTIONS
9. NEW BUSINESS
 - A. REVIEW AND APPROVE ULTRASOUND QUOTES
 - B. REVIEW AND APPROVE THE 2021-2022 HCHD OPERATING BUDGET
 - C. REVIEW AND APPROVE THE 2021 PROPERTY TAX RATE
 - D. REVIEW AND APPROVE HIM COMPLIANCE AUDIT RESULTS
 - E. REVIEW AND APPROVE COVID VACCINE MANDATE POLICY
 - F. REVIEW AND APPROVE MEDICAL STAFF CREDENTIALS
10. CHIEF OPERATING OFFICER REPORT
 - A. DEPARTMENTAL UPDATES FROM MANAGERS
11. ADMINISTRATOR'S REPORT
 - A. UPDATE ON PT CONSTRUCTION PROJECT
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 3:50 O'CLOCK P M

SEP 16 2021

BELIA ABILA
Clerk County Court, Haskell County, Texas
Deputy



J. MICHELLE STEVENS, ADMINISTRATOR