

NOTICE OF A PUBLIC MEETING AND PUBLIC HEARING
OF THE BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

FILED
at 11:40 o'clock A. M.

12:00 p.m.

SEP 17 2019

September 20, 2019

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room
101 Posey Avenue, Clifton, TX 76634

Charlotte Ferguson
County Clerk, Bosque County, Texas

AGENDA

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- I. Certification of Public Notice, Call to Order, and Record of Attendance.
 - II. Convene public hearing on the proposed Tax Rate.
 - III. Conclude public hearing on the proposed Tax Rate.
 - IV. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of the clinic with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Adam Willmann at (254) 675-8322.

FILED
at 11:40 o'clock A. M

SEP 17 2019

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

September 20, 2019
Immediately Following the Public Hearing
Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room
101 Posey Avenue, Clifton, TX 76634

Salvador Torres
County Clerk, Bosque County, Texas

AGENDA

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- I. Certification of Public Notice, Call to Order, and Record of Attendance.
 - II. Public Comment (limited to three minutes per person).
 - III. Discuss and, if necessary, take action on meeting minutes.
 - IV. Consider and adopt the Proposed Tax Rate.
 - V. Discuss and, if necessary, take action on financial statement.
 - VI. Discuss and, if necessary, take action on Transfer of FNB line of credit.
 - VII. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
 - VIII. Discuss and, if necessary, take action on the use of Consent Agendas.
 - IX. Discuss and, if necessary, take action on BCHD Resolutions.
 - a. Safety Program
 - b. Cafeteria Plan
 - X. Discuss and, if necessary, take action on Policies of Bosque County Hospital District.
 - a. Driver Safety
 - b. Safety
 - XI. Administrator reports: Hospital departments and events by CEO.
 - XII. Executive or closed session in accordance with Texas Government Code, Chapter 551.074 of the open meetings act for Personnel Matters and Section 161.032 of the Texas Health & Safety Code for Records and Proceedings Confidential.
 - XIII. Reconvene to open session with discussion and possible action.
 - XIV. Discuss and, if necessary, take action on Physician Employment Contracts.
 - XV. Adjournment.

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