

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING**

September 30, 2019

12:00 PM

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

**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 HHSC Governing Authority Resolutions.
  - a. Goodall-Witcher Nursing Facility
  - b. Sunset
- 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 8:15 o'clock A M

SEP 27 2019



County Clerk, Bosque County, Texas