

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

October 25, 2019
12:00 P.M.

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

AGENDA

- 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. Discuss and, if necessary, take action on financial statement.
- V. Discuss and, if necessary, take action on Transfer of FNB line of credit
- VI. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
- VII. Discuss and, if necessary, take action on McCreary, Veselka, Bragg & Allen, P.C. Contract.
- VIII. Discuss and, if necessary, take action on Policies of Bosque County Hospital District.
 - a. Public Funds Investment
- IX. Discuss and, if necessary, take action on BCHD Resolutions.
 - a. Public Funds Investment
 - b. Tax Attorney
- X. Administrator reports: Hospital departments and events by CEO.
- XI. Executive or closed session in accordance with Texas Government Code, Section 551.071 of the open meetings act for Consultation with attorney.
- XII. Reconvene to open session with discussion and possible action.
- XIII. 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.