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at ___ o'clock ___ M

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

NOV 18 2019

November 21, 2019
12:00 P.M.

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room, Bosque County Clerk, Bosque County, Texas
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 Consent Agenda.
 - a. Meeting Minutes
 - b. Financial Statement
 - c. Medical Staff Credentials
 - IV. Discuss and, if necessary, take action on new bank account with FNB for BCHD tax receipt deposits and disbursements.
 - V. Discuss and, if necessary, take action on BCHD 2019 Audit.
 - VI. Executive or closed session in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters, CEO contract renewal and Texas Government Code, Section 551.071 of the open meetings act for Consultation with attorney.
 - VII. Reconvene to open session with discussion and possible action for items from executive session including CEO contract renewal and possible approval of physician employment agreement.
 - VIII. 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.