

FILED  
at 11:27 o'clock

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**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

DEC 17 2019

December 20, 2019  
12:00 P.M.

*Malinda Ferguson*  
County Clerk, Bosque County, Texas  
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 meeting minutes.
- IV. Discuss and, if necessary, take action on financial statement.
- V. Discuss and, if necessary, take action on Policies of Bosque County Hospital District.
  - a. Indigent Care Program
  - b. Charity Care Program
  - c. Release of Public Information Policy
- VI. Discuss and, if necessary, take action on BCHD Resolution.
  - a. Approve and Authorize Tax Anticipation Loan and related Note
- VII. Administrator reports: Hospital departments and events by CEO.
- VIII. Executive or closed session in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters, and Texas Government Code, Section 551.071 of the open meetings act for Consultation with attorney.
- IX. Reconvene to open session with discussion and possible action for items from executive session.
- X. 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.