

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

January 24, 2020
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 recommendations of Medical Staff Credentials Committee.
- VI. Discuss and, if necessary, take action on QA/RM Report.
- VII. Discuss and, if necessary, take action on Policies of Bosque County Hospital District.
 - a. Public Participation at Meetings of the Board of Directors.
- VIII. Discuss and, if necessary, take action on County Contract for May 2, 2020 election.
- IX. Discuss and, if necessary, take action to approve the Order of Election for May 2, 2020 election.
- X. Administrator reports: Hospital departments and events by CEO.
- XI. Executive or closed session in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
- XII. Reconvene to open session with discussion and possible action for items from executive session.
- 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.