

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

February 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 Policy of Bosque County Hospital District.
 - a. Public Funds Investment
- VII. Discuss and, if necessary, take action on Conflict of Interest Policy and Acknowledgement.
- VIII. Discuss and, if necessary, take action on Capital Expenditure Request – US Med-equip Lifepak 20E Defibrillators
- IX. Discuss and, if necessary, take action on Order of Cancellation for the May 2, 2020 election.
- X. Administrator reports: Hospital departments and events by CEO.
- XI. 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.