

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

May 1, 2020

12:00 P.M.

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 financial statement.
- IV. Discuss and take action on First National Bank loan for Paycheck Protection Program.
- V. Discuss and take action on moving BCHD funds to an interest bearing account.
- VI. Administrator reports: Hospital departments and events by CEO.
- VII. 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.