

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

May 22, 2020

12:00 P.M.

**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 recommendations of Medical Staff Credentials.
- VI. Discuss and, if necessary, take action on FNB Signature Cards.
- VII. Discuss and, if necessary, take action on Policies of Bosque County Hospital District.
  - a. Public Funds Investment
  - b. Capitalization
- VIII. Discuss and, if necessary, take action on Goodall-Witcher Healthcare Retirement Plan.
- IX. Administrator reports: Hospital departments and events by CEO.
- X. Executive or closed session in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
- XI. Reconvene to open session with discussion and possible action for items from executive session.
- XII. 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.