

FILED  
at 9:35 o'clock A M

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

JUN 23 2020

June 26, 2020  
Immediately Following Public Hearing  
Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room  
101 Posey Avenue, Clifton, TX 76634

*Wendy Ferguson*  
County Clerk, Bosque County, Texas

**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 appointment of Chief Medical Officer.
  - VIII. Discuss and, if necessary, take action on QA/RM Report.
  - IX. Executive or closed session in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
  - X. Reconvene to open session with discussion and possible action for items from executive session.
  - XI. Administrator reports: Hospital departments and events by CEO.
  - XII. Adjournment.

Anyone wishing to attend will be screened at the main entrance and required to bring and wear a mask.

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.