

FILED  
at 1129 o'clock A M

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

JUL 21 2020

July 24, 2020  
12:00 PM

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room  
101 Posey Avenue, Clifton, TX 76634  
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 BCHD Board Bylaws.
- VI. Discuss and, if necessary, take action on Resolution regarding a contract for the purpose of financing.
- VII. Administrator reports: Hospital departments and events by CEO.
- VIII. 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.