

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

August 21, 2020

12:00 PM

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room  
101 Posey Avenue, Clifton, TX 76634

**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 Durbin & Co. Engagement Letter.
- VII. Discuss and, if necessary, take action on BCHD Resolution.
  - a. Approve and Authorize Tax Anticipation Loan and related Note
- VIII. Executive or closed session in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
- IX. Reconvene to open session with discussion and possible action for items from executive session.
- X. Administrator reports: Hospital departments and events by CEO.
- XI. 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.