



**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
HANSFORD COUNTY HOSPITAL DISTRICT**

Thursday September 3, 2020
12:00 p.m. 1-877-309-2073
Access code: 280-407-845

AGENDA

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
- B. SPECIAL SESSION – 12:00 P.M.**
 - 1. FY 2021 BUDGET HEARING
- C. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF JUNE 24, 2020, SPECIAL MEETING OF JUNE 29, 2020 AND AUGUST 18, 2020.**
- D. OLD BUSINESS**
- E. NEW BUSINESS**
 - 1. Consider Scholarships for – Jillian Sheppard and Latisha Barnes
 - 2. Discuss and consider approval of fiscal year end September 2021 budget
 - 3. Discuss and consider approval of FY 2021 Capital Budget
 - 4. Adoption of Tax Rate for 2020
 - 5. Citizen Comments
 - 6. CEO Report
 - 7. Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
 - 8. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.
- F. Other Business**
- G. ADJOURN**

**JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT**