



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

Wednesday..... April 22, 2020
5:00 p.m.Dial-In 1-866-899-4679
Access code: 861-902-045

AGENDA

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**

- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF MARCH 25, 2020**
- C. OLD BUSINESS**

- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Review and approve Tax Collection Contract with Hansford County
 - 3. Review and approve new oven quotes for Dietary Department
 - 4. Financial Statement(s) for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending March 31, 2020.
 - 5. CEO Report
 - 6. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions.
 - 7. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session

- E. Other Business**

- F. ADJOURN**

JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT