



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

Wednesday..... February 26, 2020
6:00 p.m. Hospital Conference Room

AGENDA

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

- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF JANUARY 22, 2020**
- C. OLD BUSINESS**

- D. NEW BUSINESS**
 - 1. Citizen comments
 - 2. Discuss and consider scholarship application for Elizabeth Davila
 - 3. Discuss, consider, and approve 2019 Uncompensated Trauma Care Application
 - 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 January 31, 2020.
 - 5. CEO Report
 - 6. Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel including annual evaluation of CEO.
 - 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**