



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

**Wednesday September 29, 2021
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 AUGUST 30, 2021 AND SPECIAL MEETING OF SEPTEMBER 14, 2021.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Performance Improvement Report to the Board
 - 2. Discuss, consider, and approve Interlocal Agreement with Hansford County
 - 3. Citizen Comments
 - 4. CEO Report
 - 5. 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 August 31, 2021
 - 6. Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
 - 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**