



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

Wednesday March 29, 2023
6:00 p.m. Hospital Conference Room

AGENDA

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 22, 2023.**
- C. OLD BUSINESS**
 - 1. REVIEW, DISCUSS, AND CONSIDER UPDATED CLINIC GENERATOR QUOTE
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Review, Discuss, and consider quote to run fiber to PT Clinic
 - 3. CEO Report
 - 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 February 28, 2023
 - 5. Executive Session:
PURSUANT TO SECTION 551.074 OF THE TEXAS GOV. CODE FOR:
 - PERSONNEL MATTERS
 - 6. 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