



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

Wednesday September 27, 2023
6:00 p.m. Hospital Conference room

AGENDA

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
- B. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 6, 2023**
- C. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Discuss and consider auditor proposals
 - 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 August 31, 2023
 - 5. Executive Session:
PURSUANT TO SECTION 551.074 AND 161.032 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters
 - Report from Compliance Officer
- D. Other Business**
- E. ADJOURN**

JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT