



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

Wednesday March 18, 2026
1:00 p.m. Hospital Conference Room

AGENDA

A. ROLL CALL, CALL TO ORDER, AND INVOCATION

B. NEW BUSINESS

1. Citizen Comments
2. Approval from the Board of Directors to authorize administration to publish bid notices and solicit competitive bids for the construction of the new EMS station in accordance with applicable procurement requirements.
3. Executive Session:
PURSUANT TO SECTION 551.074, 161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters – including CEO Evaluation
4. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.

C. Other Business

D. ADJOURN

**JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT**