

AGENDA
Wilbarger County Hospital District
Board of Directors
Special Meeting
December 10, 2019
11:00 a.m.

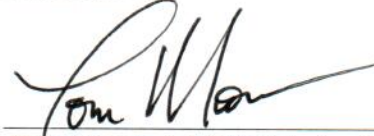
DEC 3 , 2019

By Margaret Case Deputy

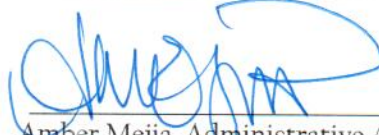
The subjects to be discussed or considered, or upon which any formal action may be taken are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call Special Meeting to Order
- II. Adjourn to Executive Session
 - i. Texas Open Meetings Act: Section 551.074 – Personnel
 - ii. Texas Open Meetings Act: Section 551.085 – Deliberations by Governing Board of Certain Providers of Healthcare Services
- III. Reconvene in Open Session
- IV. Business
 - a. Signature Cards
- V. Possible actions on matters or items discussed in Executive Session.
- VI. Adjourn.

The above constitutes the Agenda of Subjects to be considered by the Board of Directors of Wilbarger County Hospital District in the Boardroom of Wilbarger General Hospital, 920 Hillcrest Drive, Vernon, Texas 76384 at the time and date stated above.



Tom Moore, CFO & Interim CEO



Amber Mejia, Administrative Assistant