

FEB 24 2020 4:10 pm

By Jana Kennon Deputy

AGENDA

Wilbarger County Hospital District
Board of Directors
Special Meeting
February 28, 2020
8:30 a.m.

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
 - a. Texas Open Meetings Act: Section 551.074
 - i. Deliberations regarding CEO appointment
- III. Reconvene in Open Session
- IV. Public Comment
- 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.

Peter Hofstetter, Interim CEO

Amber Mejia, Administrative Assistant