

## AGENDA

Wilbarger County Hospital District  
Board of Directors  
Special Meeting  
March 8, 2020  
4:00 p.m.

MAR 04 2020  
By Michele Good 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. Public Comment
- III. Adjourn to Executive Session
  - a. Texas Open Meetings Act: Section 551.074
    - i. Deliberations regarding appointment of CEO
- IV. Reconvene in Open Session
- 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