

## AGENDA

Wilbarger County Hospital District  
Board of Directors  
Special Meeting  
WGH Conference November 17, 2021  
8:15 a.m.

NOV 12 2021

By Mary Lou Cox Deputy

### **MASK IS REQUIRED DUE TO COVID 19 PRECAUTIONS**

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 into Executive Session
  - i. Texas Open Meetings Act: Section 551.074 – Personnel
- III. Reconvene in Open Session
- IV. Possible action on Executive Session Items
- V. Adjourn

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



Thomas R. Siemers, CEO



Vicky Woodfin, Executive Assistant