

THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING

Notice is hereby given as provided by Chapter 551, Texas Government Code, that the Board of Directors' of the PALO PINTO COUNTY HOSPITAL DISTRICT will HOLD A SPECIAL CALLED TOWN HALL MEETING to be held in the MINERAL WELLS SENIOR CENTER, located at 102 NORTHWEST 6 AVENUE, in the City of Mineral Wells, Palo Pinto County, Texas, on TUESDAY, MAY 5, 2009 at 6:30 P.M.

HARRIS W. BROOKS, MHA/MBA, CHIEF EXECUTIVE OFFICER
Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' SPECIAL CALLED TOWN HALL MEETING
TUESDAY, MAY 5, 2009, 6:30 P.M., AT THE SENIOR CENTER

BOARD AGENDA
TOWN HALL MEETING

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Call to Order, Welcome and Introductions - Michael Hopkins, President of the Board of Directors	
2.	State of the Hospital presentation by Harris W. Brooks, CEO of Palo Pinto General Hospital	
3.	Public dialogue with CEO and members of the Board of Directors - NO OFFICIAL BUSINESS WILL BE CONDUCTED AT THIS MEETING	
4.	ADJOURN	

MISSION STATEMENT:

PROMOTE OPTIMAL HEALTHCARE OF THE ENTIRE COMMUNITY BY PROVIDING CUSTOMER CENTERED, QUALITY HEALTHCARE IN A RESPECTFUL AND SAFE ENVIRONMENT.

VISION:

TO PROMOTE THE WELLNESS OF OUR ENTIRE COMMUNITY BY PROVIDING QUALITY HEALTHCARE IN A SAFE ENVIRONMENT.

NOTICE: This agenda and meeting notice is posted pursuant to Section 551.041, Sub-Chapter C, of the Texas Government Code.

NOTICE: Disabled persons requiring accommodations, please call 328-6403. For sign interpreters, please call at least 48 hours in advance.

NOTICE: Palo Pinto County Hospital District extends an open invitation to members of the community to attend the meetings of the Board of Directors and to make comments and/or express their concerns.

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT I, _____ PROVIDED NOTICE TO THE PALO PINTO COUNTY CLERK AND POSTED THIS AGENDA AT THE APPROPRIATE DESIGNATED LOCATION AT THE COURTHOUSE, PALO PINTO, TEXAS, AT _____, M., _____, 2009, AND THIS IS TO CERTIFY THAT I ALSO POSTED THIS AGENDA IN THE BULLETIN BOARD CASE OUTSIDE THE ELEVATOR ON THE FIRST FLOOR OF PALO PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT _____, M., ON _____, 2009.

(SIGNATURE OF PERSON POSTING AGENDA)