

**THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING**

Notice is hereby given as provided by Chapter 551, Texas Government Code, that a SPECIAL CALLED BOARD Planning Meeting of the Board of Directors' of the PALO PINTO COUNTY HOSPITAL DISTRICT will be held in the BOARD ROOM of Palo Pinto General Hospital, located at 400 Southwest 25<sup>th</sup> Avenue, in the City of Mineral Wells, Palo Pinto County, Texas, on Friday, June 21, 2019 at 9:00 a.m.

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Daniel W. Smith, Interim CEO  
Palo Pinto County Hospital District

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' SPECIAL CALLED**

**Friday, June 21, 2019 at 8:00 a.m.**

BOARD AGENDA
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<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>PAGE #</b>
<b>1.</b>	<b>Call to Order</b>	
<b>2.</b>	<b>Deliberations regarding the Chief Executive Officer applicants interviews and the selection of the final candidates</b>	
	<b>EXECUTIVE SESSION</b>  <b>Personnel Matters</b>	
	<p><b>Pursuant to Texas Government Code 551.074 – Personnel Matters the Board of Directors is called into Executive Session at _____ p.m. on _____, 2019</b></p> <p><b>In accordance with Texas Government Code, Chapter 551, Subchapter E, the Board of Directors is called out of Executive Session and returns to Open Session at _____ p.m. on _____, 2019.</b></p> <p><b>The Board of Directors will reconvene in open session to deliberate and /or take action on the appointment of a new Chief Executive Officer”.</b></p>	
<b>4.</b>	<b>ADJOURN</b>	

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

NOTICE: THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.

NOTICE: THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA.

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 appropriately designated location at THE COURTHOUSE, PALO PINTO, TEXAS, AT \_\_\_\_\_, \_\_M., \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
(SIGNATURE OF PERSON POSTING AGENDA)