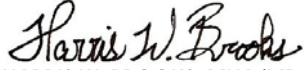


**THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING**

Notice is hereby given as provided by Chapter 551, Texas Government Code, that the Board of Directors' EXECUTIVE AND FINANCE COMMITTEE of the PALO PINTO COUNTY HOSPITAL DISTRICT will hold their regular monthly meeting to be held in the BOARD ROOM OF PALO PINTO GENERAL HOSPITAL, located at 400 SOUTHWEST 26 AVENUE, in the City of Mineral Wells, Palo Pinto County, Texas, on TUESDAY, September 18, 2007 at 6:00 P.M.



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

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' EXECUTIVE AND FINANCE  
COMMITTEE MEETING  
TUESDAY, SEPTEMBER 18, 6:00 P.M., BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Review items presented and establish agenda for the September 25, 2007 Board of Directors meeting. NO OFFICIAL BUSINESS WILL BE CONDUCTED AT THIS MEETING	
3.	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 ON THE BULLETIN BOARD OUTSIDE THE OFFICE OF THE PALO PINTO COUNTY CLERK AT THE COURTHOUSE, PALO PINTO, TEXAS, AT \_\_\_\_\_, \_\_M., \_\_\_\_\_, 2007, 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 \_\_\_\_\_, 2007.

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