

Kimble County Hospital District
"Healing the Hill Country"

349 Reid Road, Junction, Texas 76849

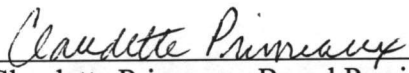
Phone: 325-446-3321

Fax: 325-446-3526

January 18, 2018

The Board of Directors of Kimble County Hospital District will meet on January 22, 2018, at 6:00 p.m. in the conference room of Kimble Hospital at 349 Reid Road, Junction, Texas. The following are the agenda items for the meeting.

1. Call to order.
2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).
3. Approval of prior meeting minutes (October 30, 2017, November 15, 2017 and November 30, 2017).
4. Discuss and consider update by Preferred on operation of KCHD's medical facilities.
 - 4th quarter FYE 2017 financial report
 - 1115 Waiver update and status of prior year appeals
 - Proposed changes to CMS reimbursement (Cost Report)
5. Pursuant to Section 551.071 and 551.085, the Kimble County Hospital Board of Directors will meet in executive session with their legal counsel to discuss matters regarding the terms of the hospital lease agreement effective June 1, 2018.
6. Return to open session.
7. Discuss and consider suggested changes to hospital lease agreement effective June 1, 2018.
8. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
9. Discuss and consider status of District audit preparation.
10. Discuss and consider 2018 Hospital District election calendar.
11. Discuss and consider date and agenda items for next meeting(s).
12. Adjourn.

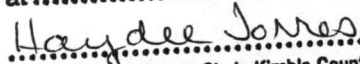
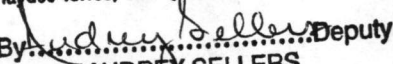


Claudette Primeaux, Board President

Notes to the Agenda: Hospital Board meetings may be recorded.

1. This notice is given pursuant to the Texas Open Meetings Act (the Act)
2. The Board may vote and/or act upon each item listed on the agenda
3. The Board reserves the right to enter into executive session (closed to the public) concerning any of the agenda items when it is considered necessary and permissible under the Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Kimble Hospital at (325) 446-3321 prior to the meeting so appropriate arrangements can be made.
5. This is to certify that I, Claudette Primeaux, posted this agenda on January 18, 2018 at the Kimble County Courthouse, the bulletin board at the Kimble Hospital, and the glass window at the front entrance of the Junction Health Clinic.

cc: KCHD Board members, Preferred Management, Kimble Hospital Foundation, KCHD Webmaster, *The Junction Eagle*

Filed..... Jan 18, 2018
at 10:16 o'clock a M.

Haydee Torres, County Clerk, Kimble County Texas
By  Deputy
AUDREY SELLERS