

Kimble County Hospital District
"Healing the Hill Country"
Phone: 325-446-3321

349 Reid Road, Junction, Texas 76849

Fax: 325-446-3526

January 26, 2018

The Board of Directors of Kimble County Hospital District will meet on January 30, 2018, at 12:00 p.m. in the conference room of Kimble Hospital at 349 Reid Road, Junction, Texas. The following are the agenda items for the meeting.

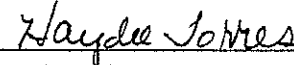
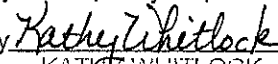
1. Call to order.
2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).
3. Discuss and consider approval options for Inter-governmental Transfers.
4. Discuss and consider Inter-governmental Transfer (IGT) for February 1, 2018.
5. Adjourn.


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 26, 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. 26, 18
at 1:45 o'clock P.M.

Haydee Torres, County Clerk, Kimble County Texas
By  Deputy
KATHY WHITLOCK