

Kimble County Hospital District  
"Healing the Hill Country"

349 Reid Road, Junction, Texas 76849

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February 22, 2018

The Board of Directors of Kimble County Hospital District will meet on Monday, February 26, 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 (January 22, 2018 and January 30, 2018).
4. Discuss and consider update by Preferred on operation of KCHD's medical facilities.
5. Discuss and consider suggested changes to hospital lease agreement effective June 1, 2018.
6. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
7. Discuss and consider request from a property owner for KCHD to forgive interest/penalty and attorney fees assessed by the CAD for 2016 property taxes.
8. Discuss and consider status of District audit preparation.
9. Discuss approval of cancellation of election for 2018 and filling two vacant board positions.
10. Discuss and consider appointment of applicant to serve remaining term of board director Amy Simon.
11. Discuss and consider date and agenda items for next meeting(s).
12. Adjourn.

Claudette Primeaux  
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 February 22, 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 Feb. 22, 18  
at 9:27 o'clock A.M.  
Naydee Torres  
Hq. Sec Torres, County Clerk, Kimble County Texas  
By Kathy Whitlock Deputy  
KATHY WHITLOCK