

Kimble County Hospital District
"Healing the Hill Country"

349 Reid Road, Junction, Texas 76849

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Notice is hereby given that the Board of Directors of Kimble County Hospital District will meet in the conference room of Kimble Hospital at 349 Reid Road, Junction, Texas

Monday, May 21, 2018, at 6:00 p.m.

Agenda

1. Call to order and establish quorum.
2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).
3. Approval of prior meeting minutes (March 28, 2018, April 23, 2018).
4. Discuss and consider update by Preferred on operation of KCHD's medical facilities.
5. Discuss and consider approval of "Renewal of Lease, Operating and Maintenance Agreement and Indigent, Uncompensated and Undercompensated Care Agreement" with Preferred Hospital Leasing Junction, to be effective June 1, 2018.
6. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
7. Discuss and consider appointment of applicant(s) to serve unexpired term of one board director ending in 2020.
8. Discuss and consider appointment of applicant(s) to serve two board positions for terms expiring in 2021.
9. Discuss and consider date and agenda items for next meeting(s).
10. 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 Thursday, May 17, 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 *May 16*, 2018
at *8:39* o'clock *A.M.*
Haydee Jones
Haydee Jones, County Clerk, Kimble County Texas
By *Audrey Sellers* Deputy
AUDREY SELLERS