

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, June 25, 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 (May 21, 2018).
4. Discuss and consider delay of administration of Oath of Office for incoming board member Barbara Conklin.
5. Administer Oath of Office and Anti-bribery Statement for board members Chenault and Sullivan, appointed at May 21, 2018 meeting.
6. Discuss and consider temporary appointment of officers.
7. Discuss and consider update by Preferred on operation of KCHD's medical facilities.
8. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
9. Discuss and consider contribution to Kimble County for renewal of air flight contracts, total of \$48,980.
10. Annual board member certification of compliance with Nepotism and Conflict of Interest Policies.
11. Discuss and consider annual THT conference attendance and possible reimbursement for board member participation at the conference.
12. Discuss and consider date and agenda items for next meeting(s).
13. 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 Tuesday, June 19, 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.....June 19....., 18.....
at.....2:32.....o'clock.....P. M.
.....Haydee Jones.....
Haydee Torres, County Clerk, Kimble County Texas
By.....Audrey Sellers.....Deputy
AUDREY SELLERS