

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, August 27, 2018, at 6:00 p.m.

AMENDED Agenda

1. Call to order and establish quorum.
2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).
3. Administer Oath of Office and Anti-bribery Statement for board member Barbara Conklin, appointed at May 21, 2018 meeting
4. Approval of prior meeting minutes (July 30, 2018).
5. Discuss and consider update by Preferred on operation of KCHD's medical facilities and administration.
6. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
7. Discuss and consider Durbin & Company proposal to perform audit for FYE 09/30/2018.
8. Discuss Kimble CAD Reappraisal Plan for 2019/2020 and public hearing scheduled for September 4, 2018.
9. Discuss and consider Hospital District budget for 2018-2019.
10. Discuss and consider proposed Hospital District 2018 M&O and I&S tax rates and process required to adopt.
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 Thursday, August 23, 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 Aug. 23, 18

at 1:31 o'clock P.M.

Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas

By Kathy Whitlock Deputy
KATHY WHITLOCK