

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, November 26, 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 and disposition of prior meeting minutes (Publish July 25 and September 24 approved minutes; approve August 27, 2018 and October 29, 2018).
4. Discuss and consider update by Preferred on operation of KCHD's medical facilities and administration.
5. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
6. Discuss and acknowledge receipt of Kimble CAD audit for FY2017.
7. Discuss and consider part time employee(s) to support board business.
8. Discuss and consider date and agenda items for next meeting(s).
9. 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, November 20, 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.....Nov 20.....18  
at.....9:39.....o'clock.....a M.  
Haydee Torres  
Haydee Torres, County Clerk, Kimble County Texas  
By.....Audrey Sellers.....Deputy  
AUDREY SELLERS