

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, January 21, 2019 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 (November 25, 2018).
4. Discuss and consider update by Preferred on operation of KCHD's medical facilities and administration.
  - 2017 PHLJ Audit review
5. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
  - Annual bond rating review
6. Discuss and consider 2019 Hospital District election calendar.
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 Thursday, January 17, 2019 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.....*Jan*.....*17*.....*19*.....  
at.....*9:56*.....o'clock.....*a*.....M.  
*Haydee Torres*  
Haydee Torres, County Clerk, Kimble County Texas  
By.....*Audrey Sellers*.....Deputy  
AUDREY SELLERS