

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

Wednesday, March 27, 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. Presentation of District FYE2018 Financial Audit (Durbin & Co., CPA).
4. Approval of prior meeting minutes (February 25, 2019).
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 cancellation of agreement with Douville, Goldman & Allen accounting firm.
8. Discuss and consider part time employee(s) to support board business.
9. Discuss board member attendance at the 2019 Texas Healthcare Trustees Healthcare Governance Conference (July 18-20).
10. Discuss and consider date and agenda items for next meeting(s).
11. 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, March 21, 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 March 21, 2019
at 11:13 o'clock A.M.
Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas
By 7 Deputy
KAREN PAGE