

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, September 25, 2019 at 6:30 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 (August 26, 2019, September 12 and September 18, 2019 public hearings).
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 consider adoption of proposed KCHD budget for 2019-2020.
7. Discuss and consider adoption of proposed KCHD 2019 M&O tax rate.
8. Discuss and consider adoption of proposed KCHD 2019 I&S tax rate.
9. Discuss and consider date and agenda items for next meeting(s).
10. 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, September 19, 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 Sept. 19 2019
at 11:40 o'clock A M.
Haydee Torres
Haydee Torres, County Clerk, Kimble County, Texas
By KAREN PAGE Deputy