

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, October 28, 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 (September 25, 2019).
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 letter of engagement and proposed fees for Hospital District annual audit for 2017-2018.
7. Discuss and consider Kothmann Insurance quote for 2019-2020 Directors and Officers (D&O) insurance policy.
8. Discuss and consider Texas Healthcare Trustee Board Self-Assessment program.
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, October 24, 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 Oct. 24, 19
at 8:33 o'clock A. M.
Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas
By KAREN PAGE Deputy