

Kimble County Hospital District
"Healing the Hill Country"

349 Reid Road, Junction, Texas 76849

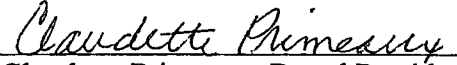
Phone: 325-446-3321

Fax: 325-446-3526

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 20, 2020 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
 - Public Hearings, held September 12 and September 18, 2019
 - October 28, 2019
 - November 18, 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 possible action regarding excess funds from the Kimble Central Appraisal District to the taxing entities.
7. Discuss and consider proposed agreement with Air Methods
8. Discuss and consider seeking advice regarding changes to Hospital District enabling legislation regarding member qualifications.
9. Discuss succession planning for future board member replacement.
10. Discuss and consider date and agenda items for next meeting(s).
11. Adjourn


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 16, 2020 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 January 16, 2020
at 9:35 o'clock A.M.

Haydee Torres, County Clerk, Kimble County Texas
By  Deputy
CAROLYN LAWHON