

Kimble County Hospital District
"Healing the Hill Country"

349 Reid Road, Junction, Texas 76849

Phone: 325-446-3321

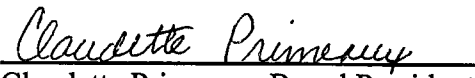
Fax: 325-446-3526

Notice is hereby given that in accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, the Board of Directors of Kimble County Hospital District will meet at 6:00 p.m. on Monday, May 18, 2020. The meeting will be available to the public by: calling 888-748-9073 and entering meeting number 3254463321; or use a web browser with the link www.bluejeans.com/3254463321.

Copies of the May 18, 2020 meeting agenda and the board packet may be downloaded online at: <http://new.kimblecountyhospitaldistrict.org> This meeting will be recorded and will be available by request from the District after the meeting.

Agenda
Monday, May 18, 2020

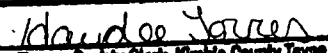

1. Call to order and establish quorum.
2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).
3. Approval of prior meeting minutes: February 24, 2020 and March 30, 2020
4. Discuss and consider update by Preferred Management on operation of KCHD medical facilities and administration.
5. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
6. Discuss and consider County renewal of AirMedCare contract for 07/26/2020 – 07/26/2021
7. Discuss and consider applications, if any, received for three board member openings and process and schedule for selection for terms ending May 2023.
8. Discuss and consider temporary re-appointment(s) to the board.
9. Discuss updates to signature cancellations and authorizations at Junction National Bank.
10. Discuss and consider date and agenda items for next meeting(s).
11. Adjourn


Claudette Primeaux, Board President

Notes to the Agenda:

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. This is to certify that I, Claudette Primeaux, posted this agenda on Thursday, May 14, 2020 at the Kimble County Courthouse, the bulletin board at the Kimble Hospital, the glass window at the front entrance of the Junction Health Clinic, and online at: <http://new.kimblecountyhospitaldistrict.org>

cc: KCHD Board members, Preferred Management, Kimble Hospital Foundation, KCHD Webmaster, *The Junction Eagle*

Filed May 14, 2020
at 2:20 o'clock A.M.

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