

Kimble County Hospital District
"Healing the Hill Country"

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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, June 22, 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 June 22, 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, June 22, 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: May 18, 2020
4. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).
5. Discuss and consider appointment of three applicants to serve terms ending May 2023.
6. Administer Oath of Office and Anti-bribery Statement for new board members Lewis Allen, Paul Bierschwale and Nicholas Lumbley.
7. Discuss and consider election of board officers for term June 2020 – May 2021.
8. Discuss updates to signature cancellations and authorizations at Junction National Bank.
9. Discuss and consider update by Preferred Management on operation of KCHD medical facilities and administration.
10. Discuss and consider date(s) and agenda items for next meeting(s).
11. Adjourn

Claudette Primeaux
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, June 18, 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 June 18 2020
at 10:24 o'clock A. M.
Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas
By Carolyn Lawhon Deputy
CAROLYN LAWHON