

**Kimble County Hospital District**  
**"Healing the Hill Country"**

**349 Reid Road; Junction, Texas 76849      Phone: 325-446-3321 Fax: 325-446-3769**

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 6:00p.m. on Monday, July 27, 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](http://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, July 27, 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: June 22, 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 updates to signature cancellations and authorizations at Junction National Bank, contract renewal with JNB.
7. Discuss and consider updating Bylaws.
8. Discuss and consider HIPAA training video and other Bylaw training requirements.
9. Discuss and consider date and agenda items for next meeting(s).
10. Adjourn

Filed July 23, 2020

at 9:12 o'clock A M.

Haydee Torres  
Haydee Torres, County Clerk, Kimble County Texas

By 7 Deputy William (Bill) Simon, Board President  
KAREN PAGE

**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, William Simon, posted this agenda on Thursday, July 23, 2020 at the Kimble County Courthouse, the bulletin board at Kimble Hospital, the glass window at the front entrance of the Junction Medical Clinic and online at: <http://new.kimblecountyhospitaldistrict.org>.

cc: KCHD Board members, Preferred Management, Kimble Hospital Foundation, KCHD Webmaster; <http://new.kimblecountyhospitaldistrict.org>. and the Junction Eagle.