

**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.blueiceans.com/325-446-3321](http://www.blueiceans.com/325-446-3321).

Copies of the August 24, 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, August 24, 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: July 27, 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 new tax rates
7. Discuss and consider KCHD budget
8. Discuss and consider date and agenda items for next meeting(s).
9. Adjourn

  
William (Bill) Simon, 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, 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.

Filed August 20, 2020  
at 3:44 o'clock P.M.  
Haydee Torres  
Haydee Torres, County Clerk, Kimble County Texas  
By Carolyn Lawhon Deputy  
CAROLYN LAWHON