

#102

Seminole Hospital District
Board of Directors' Closed Called Meeting
October 15, 2018 at 6:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 15th day of October 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a closed called meeting at 6:00 p.m., in the Hospital Boardroom, located at 209 Northwest 8th Street in Seminole, Texas.

1. Call Meeting to Order
2. Invocation
3. Open Forum
4. Closed Session
 - a. Pursuant to Texas Govt. Code sections 551.071 and 551.074, in accordance with the Texas Open Meetings Act, to consult with attorneys concerning legal matters, and to deliberate personnel matters, including issues concerning non-compete provisions, compensation, and other contract issues.
5. Consider / Approve – Any necessary action concerning legal matters and personnel matters, including issues concerning non-compete provisions, compensation, and other contract issues.
6. Adjournment

INDIVIDUALS WITH DISABILITIES THAT REQUIRE ASSISTANCE SHOULD CONTACT MEMORIAL HOSPITAL, 758-5811 SO THAT ARRANGEMENTS MAY BE MADE.

—FILED—
10-11-18 - 12:30pm
Vicki Phillips, County Clerk
Gaines County, Texas

Jerri Berry