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Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
October 22, 2018 at 7:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 22nd day of October 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a regularly scheduled meeting at 7:00 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. Employee Recognition
5. Shared Information – Public Recognition given by Joan Adams
6. Closed Session
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 and compliance matters, and to consider personnel matters, including issues concerning non-compete provisions, compensation, and other contract issues.
7. Open Session
8. Consider / Approve – Any necessary action concerning legal and compliance matters and personnel matters, including issues concerning non-compete provisions, compensation, and other contract issues.
9. Share Information – Phillip Teague Long Term Care
10. Consider / Approve – Minutes (September 17, 21, October 1st and October 15, 2018)
11. Consider / Approve – Medical Staff Report
12. Consider / Approve – Amendment for West Texas National Bank to add second signature
13. Consider / Approve- Authorization to proceed development out-patient pharmacy in the amount not to exceed \$300,000.
14. Consider / Accept - Financial Report
15. Administrative Reports
16. Adjournment

— FILED —
 10-19-18 11:28 AM
 Vicki Phillips, County Clerk
 Gaines County, Texas
 BY Amanda Noyes DEPUTY

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