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**Seminole Hospital District
Board of Directors' Special Called Meeting
November 12, 2018 at 11:00 a.m.
Hospital Boardroom**

Agenda

Notice is hereby given that on the 12th day of November 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a special called meeting at 11:00 a.m., in the Hospital Boardroom, located at 209 Northwest 8th Street in Seminole, Texas.

1. Call Meeting to Order
2. Invocation
3. 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 and deliberate concerning legal, compliance, and personnel matters, including possible action under the provisions of the District's contract with its Chief Executive Officer/Administrator.
4. Consider / Approve – Any necessary action concerning legal, compliance, and personnel matters, including possible action under the provisions of the District's contract with its Chief Executive Officer/Administrator.
5. Adjournment

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— FILED —
11-9-18 - 9:00A m
Vicki Phillips, County Clerk
Gaines County, Texas

Jerri Berry

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