

**Seminole Hospital District
Board of Directors' Special Called Meeting,
November 26, 2018 at 7:00 p.m.
Hospital Boardroom**

Agenda

Notice is hereby given that on the 26th day of November 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a special called 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. Share Information – Chad McGehee update on hospital leadership transition status.
4. Open Forum
5. Consider / Approve – Traci Anderson to close Restricted Scholarship Fund at Texpool, designated Payroll Account (WTNB), and designated Dispro Account (WTNB).
6. Consider / Approve – Change in management of Weatherford Care Center from Sava to Summit LTC.
7. Consider / Accept – Financial Report
8. Adjournment

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— FILED —
11-26-18- 11:30am
Jicki Phillips, County Clerk
Gaines County, Texas

Michelle Cain