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**Seminole Hospital District  
Board of Directors' Regularly Scheduled Meeting,  
November 5, 2018 at 7:30 p.m.  
Hospital Boardroom**

**Agenda**

Notice is hereby given that on the 5th day of November 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a regularly scheduled meeting at 7:30 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 – Joan Adams Introduce Anibal Marquez and Aruna Flores to discuss CRNA School
4. Closed Session
  - a. Pursuant to Section 552.101 in accordance with the Open Meeting Act, regarding medical and health records.
5. Closed Session
  - a. Pursuant to Texas Govt. Code Sections 551.071 and 551.074, in accordance with Texas Open Meetings Act, to consult with attorneys concerning legal and compliance matters, including issues concerning non-compete provisions and other contract issues.
6. Open Session
7. Consider / Approve – Quality Assurance Report for September 2018.
8. Consider / Approve – Any necessary action concerning the resignation of Lance Martin, M.D.
9. Consider / Approve – Any necessary action concerning legal and compliance matters, including issues concerning non-compete provisions and other contract issues.
10. Consider / Approve – Joan Adams Fetal Heart Monitors
11. Adjournment

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— FILED —  
11-2-18 - 8:45 Am  
Vicki Phillips, County Clerk  
Gaines County, Texas

*Jackie Smith*