#120

## Seminole Hospital District Board of Directors' Special Called Meeting, December 7<sup>th</sup>, 2018 at 9:00 a.m. Hospital Boardroom

## <u>Agenda</u>

Notice is hereby given that on the 7th day of December 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a special called meeting at 9:00 a.m., in the Hospital Boardroom, located at 209 Northwest 8th Street in Seminole, Texas.

- 1. Call Meeting to Order
- 2. Invocation
- 3. Share Information
- 4. Open Forum
- 5. Consider / Approve Board resolution to approve Joe Wright to sign on all hospital bank accounts
- 6. Adjournment

LA'NITA SEE

My Notary ID # 129623950

Expires November 12, 2021

joe Wanghi

19/4/18

Vicki Phillips, County Clerk
Gaines County, Texas

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