

#110

Seminole Hospital District
Board of Directors' Closed Called Meeting
November 8, 2018 at 7:30 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 8th day of November 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a closed called 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. 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 concerning legal, compliance, regulatory, and personnel matters.
4. Consider / Approve – Any necessary action concerning legal, compliance, regulatory, and personnel matters.
5. Adjournment

#110
—FILED—
11/5/18 - 3:15P m
Vicki Phillips, County Clerk
Gaines County, Texas

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

Jerri Berry