

**Seminole Hospital District  
Board of Directors' Special Called Meeting,  
March 25, 2019 at 7:00 p.m.  
Hospital Boardroom**

**Agenda**

Notice is hereby given that on the 25<sup>th</sup> day of March 2019, 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. Open Forum
4. Consider / Approve – Joe Wright to sign on all accounts at West Texas National Bank
5. 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 their advisers concerning legal, compliance, personnel matters, and physician contracts.
6. Consider / Approve - Any necessary action concerning legal, compliance, personnel matters, and physician contracts.
7. Adjournment