

Seminole Hospital District
Board of Directors' Special Called Meeting,
May 2, 2019 at 7:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 2nd day of May 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. 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 deliberate concerning legal, compliance, and personnel matters, including (1) settlement matters and reporting and correcting in accordance with state and federal requirements any errors in contracts and payments, (2) possible actions concerning the District's interim chief executive officer, and (3) issues concerning physician contracts.
5. Consider/Approve--Any necessary actions concerning (1) settlement matters and reporting and correcting in accordance with state and federal requirements any errors in contracts and payments, (2) possible actions concerning the District's interim chief executive officer, and (3) issues concerning physician contracts.
6. Adjournment

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[Handwritten signature: Stacy Renee Berry]

— FILED —
4/22/19 2:22 p.m.
Terri Berry, County Clerk
Gaines County, Texas
BY *Anita [Signature]*
Deputy