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Seminole Hospital District
Board of Directors' Closed Called Meeting
August 7, 2018 at 6:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 7th day of August 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a closed called meeting at 6:00 p.m., in the Hospital Boardroom, located at 209 Northwest 8th Street in Seminole, Texas.

1. Call Meeting to Order
2. Invocation
3. Consider / Approve – Nurse Call System for Long Term Care
4. Closed Session
 - a. Pursuant to Texas Govt. Code sections 551.071 and 551.074, in accordance with the Texas Open Meeting Act, to consult with attorneys concerning legal matters, including contemplated litigation and to deliberate personnel matters.
5. Open Session
6. Consider / Approve – Any necessary legal action concerning personnel matters or contemplated litigation.
7. Adjournment

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

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— FILED —
8-2-18 - 3:50 p.m.
Vicki Phillips, County Clerk
Gaines County, Texas