

Seminole Hospital District  
Board of Directors' Called Meeting  
September 10, 2018 at 7:00 p.m.  
Hospital Boardroom

Agenda

Notice is hereby given that on the 10th day of September 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a 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. Public Hearing on Proposed Tax Rate to Support the Proposed Budget for 2018 – 2019.
4. Closed Session
  - a. Pursuant to Texas Govt. Code sections 551.071, 551.074 and 551.085, in accordance with the Texas Open Meetings Act, to consult with attorneys concerning legal matters, including contemplated litigation, to deliberate personnel matters, and to deliberate the employment or duties of a public officer or employee, and financial planning information relating to a bid or negotiation for the arrangement or provision of services to another person.
5. Consider / Approve – Any necessary legal action concerning personnel matters, contemplated litigations, or other legal matters.
6. Consider / Approve – Change orders (CCR067, CCR068, CCR069, CCR073).
7. Consider / Approve – Change orders CCR072 and CCR074 not to exceed \$150,000.00.
8. Adjournment

#90 9-7-18 FILED - 11:15 AM  
Vicki Phillips, County Clerk  
Gaines County, Texas  
BY Amanda Newell DEPUTY

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