

Seminole Hospital District
Board of Directors' Called Meeting
September 4, 2018 at 6:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 4th day of September 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a 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. 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 and 551.074, in accordance with the Texas Open Meetings Act, to consult with attorneys concerning legal matters, including contemplated litigation, and to deliberate personnel matters
5. Consider / Approve – Any necessary legal action concerning personnel matters, contemplated litigations, or other legal matters.
6. Adjournment

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

#184

– FILED –
8-31-18 10:15 AM
Vicki Phillips, County Clerk
Gaines County, Texas
BY Amanda Nevel DEPUTY