**Seminole Hospital District**

**Board of Directors' Regularly Scheduled Meeting,**

**March 23, 2020 at 7:00 p.m.**

**Hospital Boardroom**

**Agenda**

**Notice is hereby given that on the 23rd day of March 2020, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a regularly scheduled meeting at 7:00 p.m., in the Hospital Boardroom, located at 209 Northwest 8th Street in Seminole, Texas. Individuals may also call into the meeting:**

**Telephone: 301 715 8592 Meeting ID: 935 449 792#**

1. **Call Meeting to Order**
2. **Invocation**
3. **Open Forum**
4. **Employee Recognition**
5. **Consider / Approve – Minutes – 2/17/2020**
6. **Consider / Approve – Finance Policy – Electronic Signature**
7. **Coronavirus (COVID 19) Status and Plan**
8. **Closed Session- Pursuant to Texas Govt. Code Sections 551.071, 551.074, 552.101, and 552.103 in accordance with the Texas Open Meetings Act, to consult with attorneys and their advisers concerning legal, compliance, and personnel matters, including matters in connection with the District’s compliance/reporting status, risk management, hospital performance, compliance issues, contract issues and personnel issues.**
9. **Consider / Approve - Any necessary action concerning legal, compliance, and personnel matters, including matters in connection with the District’s compliance/reporting status, risk management, hospital performance, compliance issues, contract issues and personnel issues.**
10. **Adjournment**

**INDIVIDUALS WITH DISABILITIES THAT REQUIRE ASSISTANCE SHOULD CONTACT MEMORIAL HOSPITAL AT 432-758-5811 SO THAT ARRANGEMENTS MAY BE MADE**