**Seminole Hospital District**

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

**May 18, 2020 at 7:00 p.m.**

**Hospital Boardroom**

**Agenda**

**Notice is hereby given that on the 18th day of May 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 using any of the following telephone numbers.**

**301 715 8592**

**346 248 7799**

**669 900 9128**

**253 215 8782**

**Meeting ID: 566 215 6535#**

1. **Call Meeting to Order**
2. **Invocation**
3. **Open Forum**
4. **Employee Recognition**
5. **Oath of Directors – Johnny Simmons / Jody Fortner**
6. **Election of Officers / Committee Appointments**
7. **Consider / Approve – Minutes – 4/20/2020**
8. **Coronavirus (COVID 19) Status**
9. **Announcement – CT Scan / Mammography Operational**
10. **Consider / Approve – Resolution – Paycheck Protection Plan Loan**
11. **Consider / Approve – Resolution – Security Services Agreement**
12. **Consider / Approve – Resolution – Stryker Agreement**
13. **Consider / Approve – Compliance Program**
14. **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.**
15. **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.**
16. **Adjournment**

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