

**Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
March 27, 2023, at 7:00 p.m.
Hospital Boardroom**

Agenda

Notice is hereby given that on the 27th day of March 2023, 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.

1. Call Meeting to Order
2. Invocation
3. Open Forum
4. Employee Recognition
 - a) Special Recognition
 - b) Team Member of the Month
5. Review and Consider / Approve – Minutes
6. Review and Consider / Approve – Bank Loan
7. Finance Update- Diane
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. Proceed to closed session.
9. Return to Open Session: 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