**Seminole Hospital District**

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

**August 29, 2023, at 7:00 p.m.**

**Hospital Boardroom**

**Agenda**

**Notice is hereby given that on the 29th day of August 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**
5. **Review and Consider / Approve – Minutes**
6. **Review and Consider / Approve – Credentialing**
7. **Review and Consider/ Approve- Appointment of Quintin Garner**

1. **Review and Consider/ Approve- Ovation Agreement**
2. **Review and Consider/ Approve- FUB loan extension**
3. **Review and Consider/ Approve- Proposal for Ad Valorem Taxes**
4. **Review and Consider/ Approve- Contract Engagement of Albert Pilkington**
5. **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.**
6. **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.**
7. **Adjournment**

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