**Seminole Hospital District**

**Board of Directors' Special Call Meeting,**

**September 12, 2023, at 5:30 p.m.**

**Hospital Boardroom**

**Agenda**

**Notice is hereby given that on the 12th day of September 2023, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a Special Call meeting at 5:30 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. **Oath of Office Quintin Garner**
5. **Review and Consider/ Approve- Audit Company Proposals**
6. **Review and Consider/ Approve- Adoption of Ad Valorem Taxe Rate**
7. **Review and Consider/ Approve- Contract Engagement of Albert Pilkington**
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**