**Seminole Hospital District**

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

**August 26, 2025, at 5:30 p.m.**

**Hospital Boardroom**

**Agenda**

**Notice is hereby given that on the 26th day of August 2025, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a regularly scheduled 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. **Review and Consider /Approve – Minutes**
5. **Review and Consider/Approve – Credentials**
6. **Review and Consider/Approve – Audit Company Proposals**
7. **Financial Update / Dean**
8. **Review and Consider/ Approve – Proposed Tax Rate**
9. **Management Update / Albert**

1. **Closed Session: Pursuant to Texas Govt. Code Sections 551.074 and in accordance with the Texas Open Meetings Act, to deliberate and discuss the appointment and potential employment of possible candidates for the position of CEO of the District.**

**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.**

1. **Review and Consider /Approve – CEO Candidate**
2. **Review and Consider /Approve – Negotiation of Terms with CEO Finalist**
3. **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.**
4. **Adjournment**

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