



NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Tuesday, April 30, 2019 in the Seymour Hospital Education Room, 200 Stadium Drive, Seymour Texas, at 7:00 p.m. The meeting agenda is set forth below.

AGENDA

- I. Call to order
- II. Approval of minutes from the March 26, 2019 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report

- V. New Business
 - A. Discuss and take action on the Resignation for Brenda Nickerson
 - B. Discuss and take action on Amendments to the Charity Policy
 - C. Discuss and take action on Finance Report

- VI. Executive Session: Recess into Executive Session. Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session and subject to action in the regular session that follows:
 - A. Section 551.071 (2) Consultation with attorney on any other matter in which the attorney has a duty to advise the board under the Texas Disciplinary Rules of Professional Conduct Executive Session pursuant to Texas Government Code

- VIII. Adjourn

This agenda is posted on a bulletin board in the lobby of Seymour Hospital, which is accessible to the public twenty-four hours a day, and on the bulletin board at the County Courthouse in Seymour, Texas. The Baylor County Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be made upon request. Please contact the Seymour Hospital administrative offices at 889-5572.

Posted by Lynette Smajstrla
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