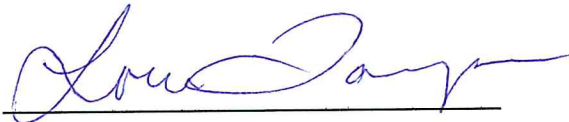


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
July 31, 2020  
MEETING AT 12:00 P.M. BOARD ROOM  
**AGENDA**

**AGENDA ITEM                      REGULAR B.O.D. MEETING @ 12:00 noon**

- |      |   |               |
|------|---|---------------|
| I.   | CALL TO ORDER:  | Kevin Caddell |
|      | a.      Introduction of Guests  |               |
| II.  | AUDIENCE WITH THE PUBLIC  |               |
| III. | OLD BUSINESS: Discuss and Take Action if necessary                      |               |
|      | a.      Sale of Scott Street House- Authorizing Statement for closing   | Board Vote    |
| IV.  | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 |               |
|      | a.      Take Action regarding Executive Session                         |               |
| V.   | ADJOURN   | Kevin Caddell |

Loree Tamayo



Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matter and subjects as are allowed by law.

Dallam-Hartley Counties Hospital District is committed to compliance with the Americans with Disability Act.

Reasonable accommodations and equal access to communications will be made upon request. Please contact the Dallam-Hartley Counties Hospital District Administrative Office at 806-244-9267.

Posted: PN

Date 7/28/2020

Time: 12:00 p.m.