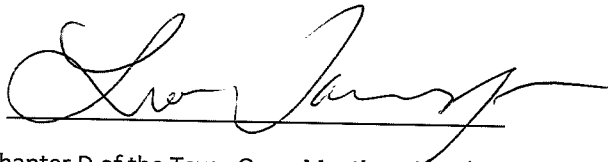


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
November 12, 2020
MEETING AT NOON BOARD ROOM
AGENDA

AGENDA ITEM: B.O.D. MEETING @ noon

- I. CALL TO ORDER: Kevin Caddell
 - a. Introduction of Guests
- II. AUDIENCE WITH THE PUBLIC
- III. APPROVAL OF PREVIOUS MINUTES:
 - a. November 4, 2020 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 11/6/2020

Time: 9:30 a.m.