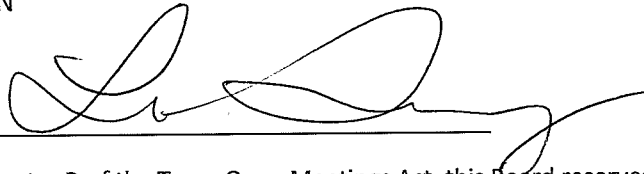


DALLAM-HARTLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
December 9, 2020  
MEETING AT Noon BOARD ROOM  
**AGENDA**

**AGENDA ITEM: SPECIAL B.O.D. MEETING @ NOON**

- I. CALL TO ORDER: Kevin Caddell
  - a. Introduction of Guests
- II. AUDIENCE WITH THE PUBLIC
- III. NEW BUSINESS: Discuss and Take Action if necessary
  - a. Resolution on Sale of 3 lots on Scott Street to St. Anthony's Catholic Church 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 12/4/2020

Time: 11:00 a.m.