

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
October 4, 2022

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT. (CHAPTER 551, TEXAS GOV'T CODE)

THE BOARD OF DIRECTORS OF HASKELL MEMORIAL HOSPITAL DISTRICT WILL HOLD A CALLED SPECIAL MEETING ON **WEDNESDAY, OCTOBER 12, 2022 AT 8:00 AM**, IN THE CENTER FOR CONTEMPORARY ARTS TRAINING ROOM, 220 CYPRESS STREET, ABILENE, TEXAS.

OPEN MEETING:

Haskell County Hospital District reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code, including, but not limited to 551.071 Consultation with Attorney, 551.072 Deliberations about Real Property, 551.074 Personnel matters, and 551.085 Deliberating by Governing Board of Certain Providers of Health Care Services.

CALL MEETING TO ORDER

CERTIFY QUOROM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. PUBLIC COMMENT (LIMITED TO 2 MINUTES PER PERSON)
2. NEW BUSINESS
 - A. BOARD ORIENTATION AND TRAINING
3. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 11:35 O'CLOCK A M

OCT 04 2022


BELJA ABILA
Haskell County Court, Haskell County, Texas
Deputy