

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION
MONDAY, DECEMBER 14, 2020 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES**

AGENDA

- I. Call to Order** Board Chair
- II. Invocation** Robbie Dewberry, CEO
- III. Public Comment**
- IV. Approve Minutes 11-30-2020** Board Chair
- V. Administrative Update** Robbie Dewberry, CEO
- Follow-up on board member question for 2019-2020 budget line items

XI. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues and 161.032, Medical Staff Report, Deliberation Regarding Gifts and Donations; 551.085 Deliberation by Governing Board of Certain Providers of Health Care Services; 551-078 Deliberations Involving Individuals' Medical or Psychiatric Records, as amended.

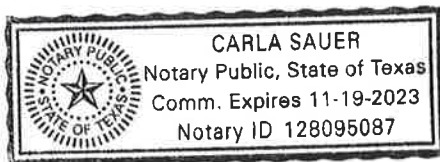
551.071 - Consultations with Attorney

- XII. Action Regarding Executive Session** Board Chair
- XIV. Adjourn**

Texas Government Code, Section 551.071

POST DATE December 11, 2020
AT 3:51 O'CLOCK P M
BY: Carla Sauer

CARLA SAUER
NOTARY PUBLIC, STATE OF TEXAS



Robbie Dewberry
12/11/2020