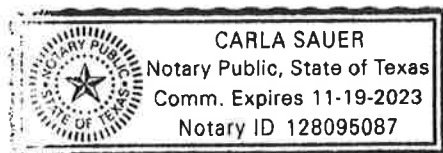


NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION
TUESDAY, SEPTEMBER 1, 2020 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES

AGENDA

- | | | |
|-------|---|----------------------|
| I. | Call to Order | Board Chair |
| II. | Invocation | Robbie Dewberry, CEO |
| III. | Public Comment | |
| IV. | Review, Discuss, and Possible Action on Board Resolution | Robbie Dewberry, CEO |
| | • Regarding Initiative of Texas A&M Rural and Community Health Institute | |
| V. | Review, Discuss, and Possible Action on Next Steps on Construction Project | Board Chair |
| VI. | Selection of Construction Manager at Risk Delivery Method for Mitchell County Bond Project | Board Chair |
| VII. | Approve Construction Manager Evaluation Committee | Board Chair |
| VIII. | Review, Discuss, and Possible Action on Construction Manager Selection Criteria | Board Chair |
| IX. | Adjourn | Board Chair |



Texas Government Code, Section 551.054
POST DATE August 28, 2020
AT 12:40 O'CLOCK P M
BY: Carla Sauer

CARLA SAUER
NOTARY PUBLIC, STATE OF TEXAS

Robbie Dewberry
8/28/2020