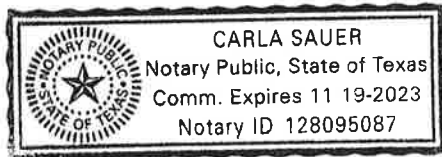


NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION  
TUESDAY, MARCH 8, 2022 AT 5:30 PM IN THE CONFERENCE ROOM AT  
MITCHELL COUNTY HOSPITAL, 997 WEST I-20  
FOR THE FOLLOWING PURPOSES

AGENDA

- |  |                      |
|--|----------------------|
| <b>I. Call to Order</b>  | Board Chair          |
| <b>II. Invocation</b>  | Robbie Dewberry, CEO |
| <b>III. Public Comment</b>   |                      |
| <b>IV. Conflict of Interest Declaration</b>  | Board Chair          |
| <b>V. Discussion and Possible Action on Roof Replacement Project</b> <ul style="list-style-type: none"><li>• Selection of Contractor with Best Valued Proposal</li><li>• Review and Possibly Approve Contract for Design Professional Services from DRG Architects</li></ul> | Robbie Dewberry, CEO |
| <b>VI. Adjourn</b>   | Board Chair          |



Texas Government Code, Section 551.071

POST DATE March 3, 2022  
AT 3:35 CLOCK P M  
BY: Carla Sauer  
CARLA SAUER  
NOTARY PUBLIC, STATE OF TEXAS

*[Signature]*  
3/3/2022