


NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION MONDAY, MAY 16, 2022 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. **Conflict of Interest Declaration** Board Chair
- V. **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.
  - Personnel Issues – 551.074 – Interview for CEO Position
- VI. **Action Regarding Items Discussed in Executive Session** Board Chair
- VII. **Adjourn** Board Chair

 AMANDA RIVERA  
Notary Public, State of Texas  
My Comm. Exp 08-11-2025  
NOTARY ID#: 13327497-2

*Amanda Rivera* 5-12-22

Texas Government Code, Section 551.071

POST DATE 5/12/2022  
AT 11:53 O'CLOCK A.M

BY *Robbie Dewberry*



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