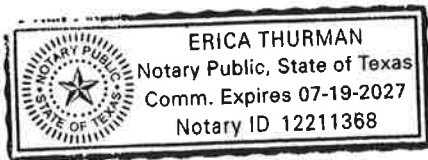


NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION MONDAY, AUGUST 21, 2023 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

- | | | |
|------|---|-----------------------|
| I. | Call to Order | Board Chair |
| II. | Invocation | Michelle Gafford, CEO |
| III. | Public Comment | |
| IV. | Conflict of Interest Declaration | Board Chair |
| V. | Discussion & Possible Action to Order General Election for Mitchell County Hospital District Board of Directors | Board Chair |
| VI. | Adjourn | Board Chair |



Texas Government Code, Section 551.071
POST DATE Aug. 18 2023
AT 3:47 O'CLOCK P M
BY: Erica Thurman
ERICA THURMAN
NOTARY PUBLIC, STATE OF TEXAS

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9/18/23