

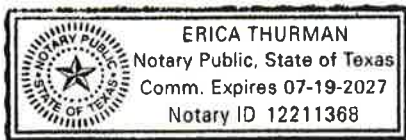


Building a Healthy Community One Patient at a Time

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION TUESDAY, AUGUST 13, 2024 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. Fiscal Year 2025 Operating & Capital Budget Workshop** Diane Moore, CFO
 - Review, Discuss & Possibly Approve FYE 2025 Operating and Capital Budgets
- VI. Review, Discuss & Possibly Approve 2024 Proposed Tax Rate** Michelle Gafford, CEO
- VII. Review, Discuss & Possible Action on Interlocal Agreement** Michelle Gafford, CEO
 - Interlocal agreement with the City of Colorado City pursuant to Section 791.001, Texas Government Code in order to provide for the Assignment of Re-Sale Properties, pursuant to Section 34.06 (c) of the Texas Property Tax Code
- VIII. Administrator’s Report** Michelle Gafford, CEO
 - Full Time Equivalents
 - Water Tie-In to North Tower Update
- IX. 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.
 - Consultations with Attorney (551-071)
- X. Action Regarding Items Discussed in Executive Session** Board Chair
- XI. Adjourn** Board Chair



Texas Government Code, Section 551.071
DATE 8-9-24
BY 3:45 P
Erica Thurman
NOTARY PUBLIC, STATE OF TEXAS
ERICA THURMAN

Handwritten signature and date: 8/9/24