

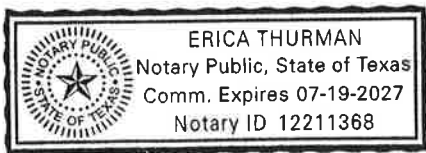


*Building a Healthy Community One Patient at a Time*

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION FRIDAY, JANUARY 17, 2025 AT 12:00 PM IN THE C-SUITE 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. Medical Staff Report** Michelle Gafford, CEO
  - Approve Med-Staff Privileges – Vesta Tele-Radiology
    - Steven Ashlock, MD
    - Mary Calme, MD
    - Nabeel S. Dar, MD
    - Grant S. Holz, MD
- VI. Adjourn**



Texas Government Code, Section 551.071  
 POST DATE: January 14, 2025  
 AT 11:47 O'CLOCK AM  
 BY: Erica Thurman  
 ERICA THURMAN  
 NOTARY PUBLIC, STATE OF TEXAS

*[Signature]*  
 1/14/25