

# HEMPHILL COUNTY HOSPITAL DISTRICT

1020 S. 4th Street | Canadian, TX 79014 | 806-323-6422 | www.hchdst.org

THE BOARD OF DIRECTORS OF HEMPHILL COUNTY HOSPITAL WILL MEET IN CALLED SESSION AT 5:00 P.M. ON TUESDAY, SEPTEMBER 6, 2022, IN PERSON IN THE BOARD ROOM OF THE HOSPITAL. THE AGENDA IS AS FOLLOWS:

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
- IV. PRAYER
- V. PUBLIC COMMENT
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
  - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Hemphill County Hospital Board Member to HCHD Foundation
  - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Remaining Members to HCHD Foundation
  - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Adopt HCHD Budget for 2022-2023
  - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Set Tax Rate for 2022-2023 Tax Year
- VIII. ADJOURNMENT

