

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 A CALLED SESSION AT 12:00 P.M. ON WEDNESDAY, DECEMBER 28, 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 GUEST
 - IV. PRAYER
 - V. PUBLIC COMMENT
 - VI. NEW BUSINESS
 - VII. EXECUTIVE SESSION
 - a. Pursuant to Section 551.085 of The Texas Government Code to Deliberate Matters Concerning a Potential New Service Line
- RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Potential New Service Line
- VII. ADJOURNMENT

