

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 DISTRICT WILL MEET IN CALLED SESSION AT 5:00 P.M. ON MONDAY, OCTOBER 9, 2023, IN THE BOARDROOM 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. EXECUTIVE SESSION:
 - a. Pursuant to Section 551.074 of the Texas Government Code to Deliberate Matters Concerning the Appointment of the New CEO.
- VII. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appointment of the New CEO.
- VII. ADJOURNMENT



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