

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, MAY 3, 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: Hemphill County Hospital District Insurance Buy Down Option with Texas Preferred Insurance
 - b) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Audit Report Presented by Durbin & Company
- VIII. EXECUTIVE SESSION
 - a) Pursuant to Section 551.074 of the Texas Government Code to Deliberate Matters Concerning Hospital Personnel
- IX. ADJOURNMENT

