

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 TUESDAY, OCTOBER 1, 2024, 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 551.071 of the Texas Government Code, to Consult with Attorney Concerning Legal Advice on Potential Litigation.
 - b. Pursuant to Section 551.085 of The Texas Government Code to Deliberate Matters Concerning a Potential New Service Line.
- VII. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Employee Retention Credit IRS Audit Form 886-A.
- VIII. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Interlocal Agreement with Higgins Lipscomb Hospital District.
- IX. ADJOURNMENT

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POSTED
September 27, 2024
13:00

MISSION STATEMENT

Hemphill County Hospital District serves the region's health needs through exceptional care in a compassionate environment by dedicated professionals.

