



The mission of the Parker County Hospital District is to provide high quality healthcare services consistent with the needs of those we serve to promote a healthier community.

**THE PARKER COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS SHALL
CONVENE IN A TELEPHONIC MEETING OPEN TO THE PUBLIC ON
THURSDAY, APRIL 22, 2021 AT 12:00 P.M.**

SEE BELOW FOR INSTRUCTIONS ON ACCESSING THE MEETING

1. Call to Order
2. Reading of the Mission Statement
3. Invocation
4. Citizen Input
5. Approval of Minutes – March 25, 2021
6. Review of and vote to approve Financial Statements/Reports
7. Review of and vote to approve Budget Amendments to 2020-2021 Operating Budget
8. Review of and vote of approve PCHD Investment Policy
9. Update on COVID Vaccine Distribution Initiatives
10. Reports from Parker County Hospital District Departments
11. Executive Session: Pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code, the Parker County Hospital District Board will convene in Executive Session for the following purposes:
 - A. Consultation with Attorney
 - B. Real Estate Discussions
 - C. Personnel
12. Return to Open Session, address, and possible vote on any issues outstanding from Executive Session
13. Adjourn

RECEIVED
11:20 O'clock A M

APR 19 2021

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By S. Solace Deputy

Zoom Meeting Topic: PCHD Monthly Board Meeting
Time: April 22, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89776550983?pwd=Qlh5aXoxVjBqQmRzcHNOeEM2aXdEdz09>

+1 346 248 7799 US

Meeting ID: 897 7655 0983

Passcode: 004138