



THE PARKER COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS SHALL
CONVENE IN A TELEPHONIC MEETING OPEN TO THE PUBLIC ON
THURSDAY, APRIL 23, 2020 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 – February 27, 2020
6. Update on Medical City Weatherford – Sean Kamber
7. Presentation and acceptance of Audit for FYE 2019 - Snow Garrett Williams
8. Presentation of Mission Critical Partners Deployment Study
9. Discussion and possible vote on Bank Depository Bid
10. Review of and vote to approve Financial Statements/Reports
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. Discussion and possible vote to authorize CEO to spend up to \$5,000 to purchase an option on real property, with the final purchase of such property to be approved by the Board at a future meeting.
13. Adjourn

To join PCHD Zoom meeting via telephone dial:

1-346-248-7799

Meeting ID: 917 5541 1262

Password: 914581