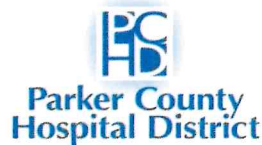


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9:22 O'clock A M

AUG 23 2021

Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By CH Deputy



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, AUGUST 26, 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 – June 24, 2021
6. Review of and vote to approve Financial Statements/Reports
7. Discussion and possible vote to appoint a Director to fill the unexpired term for Precinct 1
8. Discussion and possible vote on Preliminary Tax Rate for FYE 2022
9. Discussion and possible vote to change date of September Board meeting
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

Zoom Meeting Topic: PCHD Monthly Board Meeting

Time: August 26, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88276492986?pwd=Myt1MHNhNFhjTTZzTzlzTDV Sa2hiUT09>

Dial In: 1 346 248 7799

Meeting ID: 882 7649 2986

Passcode: 884570