



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 27, 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 – July 23, 2020
6. Review of and vote to approve Financial Statements/Reports
7. Discussion and possible vote to approve Agreement with Parker County for Plan to Reopen Parker County Schools utilizing CARES Act funding
8. Discussion and possible vote to approve Hospital District Policy for Additional Routine Auditing Services to be Performed on a Periodic Basis
9. Discussion and possible vote on Preliminary Tax Rate for FYE 2021
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
11:25 O'clock 9 M
AUG 24 2020
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By LD Deputy

Zoom Meeting Topic: PCHD Monthly Board Meeting
Time: August 27, 2020 12:00 PM Central Time (US and Canada)
+1 346 248 7799 US

Meeting ID: 840 1583 1854
Password: 914581