



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, FEBRUARY 25, 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 – January 25, 2021
6. Review of and vote to approve Financial Statements/Reports
7. Appointment of Finance Committee Members
8. Update on COVID Vaccine Distribution Initiatives
9. Update on Training and Education Programs
10. Discussion and Possible Vote to Return the Black-Ops Chevy Tahoes
11. Discussion of Addition of Emergency Power to Satellite EMS Stations
12. Reports from Parker County Hospital District Departments
13. 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
14. Return to Open Session, address, and possible vote on any issues outstanding from Executive Session
15. Adjourn

11:38 RECEIVED
O'clock 9 M
FEB 22 2021
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy

Zoom Meeting Topic: PCHD Monthly Board Meeting

Time: February 25, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/84883667057?pwd=Z055YlYwbjcydFJwODRJOVpaSTVxZz09>

+1 346 248 7799 US

Meeting ID: 848 8366 7057

Passcode: 159185