Parker County
Hospital District

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 MEETING OPEN TO THE PUBLIC ON THURSDAY, FEBRUARY 27, 2020 AT 12:00 P.M. IN THE DISTRICT BOARDROOM, 1130 PECAN, WEATHERFORD, TX 76086

1. Call to Order
2. Reading of the Mission Statement
3. Invocation
4. Citizen Input
5. Approval of Minutes – January 23, 2020
6. Review of and vote to approve Financial Statements/Reports
7. Review of and vote to approve Budget Amendment as presented
8. Update on Medical City Weatherford – Sean Kamber
9. Discussion and possible vote to award construction contract for new Immunization and Outreach Clinic at 1115 Pecan Drive, Weatherford, Texas
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
10:12 O'clock A M
FEB 24 2020
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By TV Deputy

RECEIVED
_____ O'clock _____ M
FEB 24
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By _____ Deputy