



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, JANUARY 23, 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 – November 21, 2019
6. Election of Parker County Hospital District Board Officers
7. Review of and vote to approve Financial Statements/Reports
8. Update on Medical City Weatherford – Sean Kamber
9. Review of and vote to approve Resolution to Adopt the Hart Verity Voting System
10. Review of and possible vote to approve request from Weatherford College Foundation Scholarship
11. Reports from Parker County Hospital District Departments
12. 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
13. Return to Open Session, address, and possible vote on any issues outstanding from Executive Session
14. Adjourn

RECEIVED
2:26 O'clock P M
JAN 17 2020
Lita Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy