



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, JANUARY 28, 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 – November 19, 2020
6. Election of Parker County Hospital District Board Officers
7. Review of and vote to approve Financial Statements/Reports
8. Update on COVID Vaccine Distribution Initiatives
9. Reports from Parker County Hospital District Departments
10. 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
11. Return to Open Session, address, and possible vote on any issues outstanding from Executive Session
12. Adjourn

RECEIVED

10:45 O'clock A M

JAN 25 2021

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

Zoom Meeting Topic: PCHD Monthly Board Meeting
Time: January 28, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81993742228?pwd=ajFsWHRXcHl1MlJlOUJleVhCNTlYdz09>

+1 346 248 7799 US

Meeting ID: 819 9374 2228

Passcode: 398051