

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, JUNE 24, 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. Administration of Oath of Office for Parker County Hospital District Director: Precinct 2 Debbie Barnett
- 6. Approval of Minutes May 27, 2021
- 7. Review of and vote to approve Financial Statements/Reports
- 8. Reports from Parker County Hospital District Departments
- 9. 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
- 10. Return to Open Session, address, and possible vote on any issues outstanding from Executive Session
- 11. CEO Evaluation

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12. Adjourn

JUN 21 2021

Zoom Meeting Topic: PCHD Monthly Board Meeting

Time: June 24, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting:

https://us02web.zoom.us/j/85205914898?pwd=ZzJWQkRPNEFmYy9jMEljM3lZbkhBZz09

Dial In: 1 346 248 7799 Meeting ID: 852 0591 4898

Passcode: 582082