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MAR 22 2021

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



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, MARCH 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 – February 25, 2021
6. Review of and vote to approve Financial Statements/Reports
7. Update on COVID Vaccine Distribution Initiatives
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. Discussion and possible vote to amend Physician Personal Services Agreement between the Parker County Hospital District and Dr. Kris Wusterhausen
12. Discussion and possible vote to authorize CEO to issue Final Completion and Final Payment to Trinity Hughes Construction
13. Adjourn

Zoom Meeting Topic: PCHD Monthly Board Meeting  
Time: March 25, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85389402795?pwd=K1h5c1VYOWNvVFBGR0o5Uk91SW5lQT09>

+1 346 248 7799 US

Meeting ID: 853 8940 2795

Passcode: 622146