



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, MAY 28, 2020 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 – April 23, 2020
6. Review of and vote to approve Financial Statements/Reports
7. Approval of Resolution adopting the Parker County Hospital District Investment Policy
8. Discussion and vote to call for election of Board members whose terms are expiring, specifically the election of Board members in Precincts 1, 2, 3 and 4
9. Discussion and possible vote to approve request from Parker County Emergency Operations Center to purchase Motorola Base Station
10. Discussion and possible vote to consider adding permanent ambulance station in precinct 3, and/or purchase land in precinct 3 for future EMS station, and/or add EMS crew to cover precinct 3 from a temporary, mobile location, and/or maintain the status quo as to ambulance stations and personnel
11. Update from Hospital District Education and Training Coordinator
12. Reports from Parker County Hospital District Departments

RECEIVED
10:35 O'clock A M

MAY 22 2020

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

13. 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
14. Return to Open Session, address, and possible vote on any issues outstanding from Executive Session
15. Adjourn

Zoom Meeting

Topic: PCHD Monthly Board Meeting

Time: May 28, 2020 12:00 PM Central Time (US and Canada)

+1 346 248 7799 US

Meeting ID: 886 8324 2884

Password: 914581

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10:35 O'clock A M

MAY 22 2020

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