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11:23 O'clock a M

NOV 16 2020

Lila Denton, Co. Clerk  
PARKER COUNTY, TEXAS  
By *[Signature]* 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, NOVEMBER 19, 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. Presentation to outgoing Parker County Hospital District Board Member:  
Precinct 3 – Patsy Padilla
6. Administration of Oath of Office for Parker County Hospital District Directors:  
Precinct 1 – Melvin Woody; Precinct 2 – Marie Welsh; Precinct 3 – Dr. Bart  
Robbins; Precinct 4 - David Barbrick
7. Approval of Minutes – October 22, 2020; November 17, 2020
8. Review of and vote to approve Financial Statements/Reports
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

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Lila Doolittle, Clerk  
PARKER COUNTY, TEXAS  
By *Lila Doolittle*, Deputy

Zoom Meeting Topic: PCHD Monthly Board Meeting  
Time: November 19, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81020000543?pwd=RExWWCs5TXZBZHBpQkZMdGROY1c1UT09>

+1 346 248 7799 US

Meeting ID: 810 2000 0543

Passcode: 229432