



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 MEETING OPEN TO THE PUBLIC ON
THURSDAY, NOVEMBER 21, 2019 AT 12:00 P.M. IN THE DISTRICT
BOARDROOM, 1130 PECAN, WEATHERFORD, TX 76086**

1. Call to Order
2. Reading of the Mission Statement
3. Invocation
4. Citizen Input
5. Approval of Minutes – October 24, 2019
6. Review of and vote to approve Financial Statements/Reports
7. Discussion and possible vote to approve \$500,000 Additional Employer Contribution to TCDRS Plan Agreement
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. Adjourn

RECEIVED
10:41 O'clock A M

NOV 18 2019

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