



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, OCTOBER 22, 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 – September 24, 2020
6. Review of and vote to approve Financial Statements/Reports
7. Review of and vote to approve Amendment to 2021 Budget
8. Discussion and possible vote to approve Additional Auditing Services
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 including possible purchase of Real Property on Tin Top Road.
12. Adjourn

Zoom Meeting Topic: PCHD Monthly Board Meeting  
Time: September 24, 2020 12:00 PM Central Time (US and Canada)  
+1 346 248 7799 US

Meeting ID: 846 6732 7736  
Password: 914581