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SEP 21 2020

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By SR 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, SEPTEMBER 24, 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 – August 27, 2020
6. Review of and vote to approve Financial Statements/Reports
7. Review of and vote to approve Amendment to 2020 Budget
8. Discussion and possible vote to approve Additional Auditing Services
9. Discussion of Hospital District Immunization / Mask Policy
10. Update on Strategic Planning Progress
11. Reports from Parker County Hospital District Departments
12. 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
13. 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
14. Discussion and vote to adopt Fiscal Year 2021 Tax Rate
15. Discussion and vote to adopt Fiscal Year 2021 Budget as presented or amended
16. 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: 876 2927 7168

Password: 914581