



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, SEPTEMBER 26, 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 – August 22, 2019; September 9, 2019; September 13, 2019
6. Review of and vote to approve Financial Statements/Reports
7. Discussion and possible vote to approve EMS Billing Service
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. Discussion and vote to adopt Fiscal Year 2020 Tax Rate
12. Discussion and vote to adopt Fiscal Year 2020 Budget as presented or amended
13. Discussion and possible vote to move November Board meeting from November 28, 2019 to November 21, 2019
14. Discussion and possible vote to cancel December 26, 2019 Board meeting
15. Adjourn

RECEIVED  
11:18 O'clock A M

SEP 20 2019

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