



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.

**PARKER COUNTY HOSPITAL DISTRICT
MINUTES OF REGULAR MEETING
MONDAY SEPTEMBER 9, 2019**

MINUTES

MEMBERS PRESENT: David Barbrick, President Dianna French
Mike Carter, Secretary Melvin Woody

MEMBERS ABSENT: Eric Floyd, M.D; Patsy Padilla; Marie Welsh

STAFF PRESENT: Randy Bacus, CEO; Judy Harris, Controller;

STAFF ABSENT: Todd Clawson, Human Resources; Kathleen Durham, Marketing / Community Relations; Lisa Franklin, LVN, Outreach; Alex Gordon, Information Technologies; Tyna Noble, MAP; Amanda Russell, Campbell Clinic; Paul Smith, LifeCare EMS.

OTHERS PRESENT: None

Item 1- Call to Order. Director Barbrick called the meeting to order at 11:00 A.M.

Item 2- Mission Statement. Director Barbrick read the Parker County Hospital District Mission Statement.

Item 3- Invocation. Director Woody led the invocation.

Item 4- Public Comments on Parker County Hospital District Proposed Tax Rate: None.

Item 5- Adjourn. The meeting was adjourned at 11:02 A.M.