



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, JANUARY 23, 2025 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. Election of Parker County Hospital District Officers
6. Approval of Minutes – November 21, 2024
7. Review of and vote to approve Financial Statements/Reports
8. Review of and possible vote to approve Ground Lease of 1410 Vine Street property with City of Weatherford for use as mountain bike / hiking trails
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
12. Adjourn

RECEIVED
1:15 O'clock A M

JAN 17 2025

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