

## THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING

Notice is hereby given as provided by Chapter 551, Texas Government Code, that a SPECIAL CALLED BOARD Planning Meeting of the Board of Directors' of the PALO PINTO COUNTY HOSPITAL DISTRICT will be held in the BOARD ROOM of Palo Pinto General Hospital, located at 400 Southwest 25<sup>th</sup> Avenue, in the City of Mineral Wells, Palo Pinto County, Texas, on FRIDAY, JULY 24, 2020 at 8:00 A.M. – 3:00 P.M. This will be a Zoom meeting.

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Ross Korkmas, CHIEF EXECUTIVE OFFICER  
Palo Pinto County Hospital District

### AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' SPECIAL CALLED  
STRATEGIC PLANNING MEETING (Zoom Meeting)  
FRIDAY, JULY 24, 2020, 8:00 A.M. – 3:00 P.M.

BOARD AGENDA BOARD RETREAT
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ITEM #	ITEM DESCRIPTION	PAGE #
1.	<b>Call to Order</b>	
2.	The Board will meet to discuss the strategic/vision plan for FY 2020-2021.  Receive/Discuss/Take Action on updated Financial Status Dashboard and future reporting of Financials - Josh Kennedy, CFO  Receive/Discuss/Take Action on Strategic Plan Dashboard and Updates - Ross Korkmas, CEO  Receive/Discuss/Take Action on the purchase of commercial property for future use as it relates to the Strategic Plan - Ross Korkmas, CEO	
3.	<b>ADJOURN</b>	

NOTICE: This agenda and meeting notice is posted pursuant to Section 551.041, Sub-Chapter C, of the Texas Government Code.

NOTICE: THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.

NOTICE: THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA.

NOTICE: *Disabled persons requiring accommodations, please call 328-6403. For sign interpreters, please call at least 48 hours in advance.*

NOTICE: Palo Pinto County Hospital District extends an open invitation to members of the community to attend the meetings of the Board of Directors and to make comments and/or express their concerns.

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT I, \_\_\_\_\_ PROVIDED NOTICE TO THE PALO PINTO COUNTY CLERK AND POSTED THIS AGENDA at the appropriately designated location at THE COURTHOUSE, PALO PINTO, TEXAS, AT \_\_\_\_\_, M., \_\_\_\_\_, 2020, AND THIS IS TO CERTIFY THAT I ALSO POSTED THIS AGENDA IN THE BULLETIN BOARD CASE OUTSIDE THE ELEVATOR ON THE FIRST FLOOR OF PALO PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT \_\_\_\_\_, M., ON \_\_\_\_\_, 2020.

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(SIGNATURE OF PERSON POSTING AGENDA)