

# HARDEMAN COUNTY HOSPITAL DISTRICT

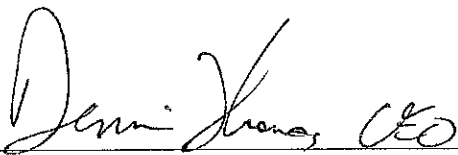
402 Mercer Street  
P.O. Box 90  
Quanah, Texas 79252  
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SEPTEMBER 12, 2019

## PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HARDEMAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL BE HELD TUESDAY, SEPTEMBER 17<sup>th</sup>, 2019, AT 12:00 NOON IN THE CONFERENCE ROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF HARDEMAN COUNTY MEMORIAL HOSPITAL, AT 402 MERCER STREET, QUANAH, TEXAS 79252. AGENDA IS SET FORTH BELOW.

1. Call to order
2. Public Comments
3. Consider and approve minutes from the August 12<sup>th</sup> and August 20<sup>th</sup> Tax Rate meetings and August 20<sup>th</sup> board meeting
4. Discussion regarding financials and statistics
5. Approval of Medical Staff reports, Quality reports, Compliance reports, and policies
6. Approval of renewal of contract with Hardeman County Appraisal District
7. Administrative Update
8. Adjournment



Dennis Thomas, CEO  
Hardeman County Hospital District

**FILED**

The 12<sup>th</sup> day of Sept 2019  
at 11:35 o'clock A M.

ELLEN LONDON  
Clerk County Court Hardeman County, Texas

By Ellen London