

NM# 5713

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
SEPTEMBER 19, 2017-12:30 PM

AGENDA

- I. CALL TO ORDER.....Suzanne Smith, President
- II. PUBLIC COMMENT.....Open

CONSENT AGENDA

- III. REVIEW OF MINUTES..... Suzanne Smith
 - a. Regular Called Meeting-August 22, 2017
- IV. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- V. SET 2017-2018 TAX RATE..... Lorenzo Serrano
- VI. TCDRS PLAN RATES..... Lorenzo Serrano
- VII. APPOINT SIGNATORIES FOR BANK ACCOUNTS..... Lorenzo Serrano
- VIII. TAX ABATEMENT AGREEMENT- BESTLA PROJECT.....Lorenzo Serrano
- IX. TAX ABATEMENT AGREEMENT- PHOEBE PROJECT.....Lorenzo Serrano
- X. NON-DISCRIMINATION POLICY..... Lorenzo Serrano
- XI. AUXILIARY AIDES FOR PERSONS WITH DISABILITIES POLICY..... Lorenzo Serrano
- XII. ACCOMMODATION OF DISABILITIES POLICY..... Lorenzo Serrano
- XIII. PURCHASING POLICY..... Lorenzo Serrano
- XIV. HEALTHSURE INSURANCE PROPOSAL..... Lorenzo Serrano
- XV. EXECUTIVE SESSION.....Suzanne Smith
 - a. Evaluation of Medical and Healthcare Services; Exempt from the Texas Open Meetings Act Pursuant to Texas Health and Safety Code Section 161.0315
 - b. Litigation Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.071
 - c. Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XVI. ADJOURNMENT.....Suzanne Smith

POSTED
THIS 15th DAY OF Sept. 2017
AT 9:45 O'CLOCK P. M.
BY Shethela Reed
SHETHELA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
REPUTY


Michelle Fields, Administrative Assistant