

FILED  
CANDACE GARRETT  
COUNTY/DISTRICT CLERK  
SOMERVELL CO., TEXAS

AGENDA

POSTED  
DATE 1-13-2015  
\_\_\_\_\_ A.M. 4:48 P.M.

2015 JAN 13 PM 4:43

*Candace Garrett*  
BY AB DEPUTY

SOMERVELL COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
16<sup>th</sup> of JANUARY 2015, 7:00PM  
SOMERVELL COUNTY CITIZENS CENTER  
209 S.W. BARNARD STREET, GLEN ROSE, TEXAS

DEPUTY

BY AB

The SOMERVELL COUNTY HOSPITAL DISTRICT will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. The administrator/chief executive officer's employment, evaluation, reassignment, duties, discipline, or dismissal; complaints or charges against the administrator/chief executive officer
- VI. Appoint an Acting Administrator/CEO with no middle to upper personnel change rights or privileges
- VII. Public Comments
- VIII. Adjourn

The Somervell County Hospital District may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Tex. Gov't Code ch. 551.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL SHARLA COLLINS AT 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).



Paul Harper, Secretary of the Board of Directors