

WORKSHOP MEETING
of the
Wilbarger County Hospital District
November 21, 2022
8:00 a.m.

FILED
Jana Kennon, County Clerk
Wilbarger County, Texas

NOV 15 2022

By  Deputy

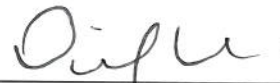
MASK IS REQUIRED DUE TO COVID 19 PRECAUTIONS

Notice is hereby given that the Board of Directors of the Wilbarger County Hospital District will hold a Workshop Meeting on Monday, November 21, 2022 at 8:00 a.m. in the Hampton Inn Meeting Room, 4131 Western Trail Drive, Vernon, Texas 76384.

1. Call Meeting to Order
2. Wilbarger General Hospital Strategic Retreat for Members of the Board
3. Executive Session
 - i. Texas Open Meetings Act: Section 551.074 – Personnel
 - ii. Texas Open Meetings Act: Section 551.085 – Deliberations by Governing Board of Certain Providers of Healthcare Services
4. Reconvene in Open Session
5. Possible action on Executive Session Items
6. Adjourn



Thomas R. Siemers, CEO



Vicky Woodfin, Executive Assistant