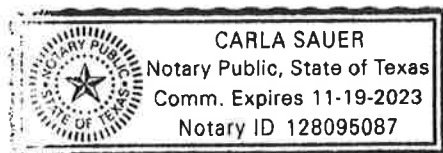


NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION TUESDAY, SEPTEMBER 1, 2020 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

- I. **Call to Order** Board Chair
- II. **Invocation** Robbie Dewberry, CEO
- III. **Public Comment**
- IV. **Review, Discuss, and Possible Action on Board Resolution** Robbie Dewberry, CEO
  - Regarding Initiative of Texas A&M Rural and Community Health Institute
- V. **Review, Discuss, and Possible Action on Next Steps on Construction Project** Board Chair
- VI. **Selection of Construction Manager at Risk Delivery Method for Mitchell County Bond Project** Board Chair
- VII. **Approve Construction Manager Evaluation Committee** Board Chair
- VIII. **Review, Discuss, and Possible Action on Construction Manager Selection Criteria** Board Chair
- IX. **Adjourn** Board Chair



Texas Government Code, Section 551.054  
POST DATE August 28, 2020  
AT 12:40 O'CLOCK P M  
BY: Carla Sauer

CARLA SAUER  
NOTARY PUBLIC, STATE OF TEXAS

*Robbie Dewberry*  
8/28/2020