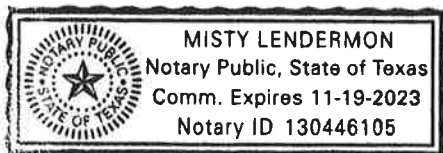


**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION  
THURSDAY, AUGUST 4, 2022 AT 5:30 PM IN THE CONFERENCE ROOM AT  
MITCHELL COUNTY HOSPITAL, 997 WEST I-20  
FOR THE FOLLOWING PURPOSES**

**AGENDA**

- |   |                      |
|---|----------------------|
| <b>I. Call to Order</b>   | Board Chair          |
| <b>II. Invocation</b>   | Robbie Dewberry, CEO |
| <b>III. Public Comment</b>  |                      |
| <b>IV. Conflict of Interest Declaration</b>   | Board Chair          |
| <b>V. Discussion and Possible Action on</b> <ul style="list-style-type: none"><li>• Pricing for Plan of Corrections at the new Skilled Nursing Home</li></ul>   | Robbie Dewberry, CEO |
| <b>VI. Discussion and Possible Action on</b> <ul style="list-style-type: none"><li>• Approval of Change Order or Guaranteed Maximum Price Amendment for Nursing Home Bond Project</li></ul>   | Robbie Dewberry, CEO |
| <b>VII. EXECUTIVE SESSION</b> <p>Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues and 161.032, Medical Staff Report, Deliberation Regarding Gifts and Donations; 551.085 Deliberation by Governing Board of Certain Providers of Health Care Services; 551-078 Deliberations Involving Individuals' Medical or Psychiatric Records, as amended.</p> <ul style="list-style-type: none"><li>• Consultations with Attorney (551-071)</li></ul> |                      |
| <b>VIII. Action Regarding Items Discussed in Executive Session</b>  | Board Chair          |
| <b>IX. Adjourn</b>  | Board Chair          |



Texas Government Code, Section 551.071  
POST DATE August 1, 2022  
AT 4:34 O'CLOCK P M  
BY: Misty Lendermon

CARLA SAUER  
NOTARY PUBLIC, STATE OF TEXAS

*Carla Sauer*  
8/1/2022