

LYNN COUNTY HOSPITAL DISTRICT  
P. O. BOX 1310  
TAHOKA, TEXAS 79373

AGENDA FOR BOARD OF DIRECTORS MEETING

DATE: Wednesday, August 31, 2022  
TIME: Noon  
PLACE: Barb Cook Learning Center @ EMS Station

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC FORUM
4. NEW BUSINESS
  - a. Financial Feasibility Presentation
5. EXECUTIVE SESSION
  - A. 551.072 Deliberations about Real Property
6. ADJOURNMENT

The Lynn County Hospital District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.078 and/or 551.0785 (Deliberations by Medical Committee or by Governmental Body that Administers a Public Insurance, Health or Retirement Plan Regarding Individuals' Medical or Psychiatric Records), 551.085 (Deliberation by Governing Board of Certain Providers of Health Care Services) and 551.087 (Economic Development). If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.