

**NOTICE OF MEETING
AGENDA**

Notice is hereby given that a meeting of the Board of Directors of the **Clay County Memorial Hospital** will be held on **Saturday, October 30, 2021**, 310 W. South Street, Henrietta, Texas, at 12:00 p.m. The meeting agenda is set forth below.

- I. **Call to Order**
- II. **Guest Introduction / Community Input**
- III. **Approval of Minutes from previous meeting**
- IV. **Consider and possibly approve the addition of second ambulance crew**
- V. **Consider and possibly approve procedure for interviewing and hiring permanent CEO**
- VI. **Executive Session.** Convene to Executive Session for the following purposes:
 - a. Texas Government Code section 551.074 ("personnel matters")
- VII. Meeting Adjourned by Chair

FILED FOR RECORD
AT: 11:45 O'Clock 2 M

OCT 27 2021

SASHA KELTON
County Clerk, Clay County, Texas