

R P M H +

Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

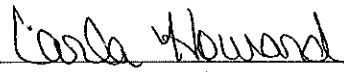
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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD A SPECIAL CALLED MEETING ON MONDAY, DECEMBER
9, 2019 P.M. AT 5:00 P.M. IN THE HOSPITAL LOCATED AT 200 EAST
ARIZONA STREET, SWEETWATER, TEXAS**

1. Call to Order
2. Executive Session
As authorized by Section §551.074 Et. Seq. Texas Government Code for the purpose of discussing the following matter, to wit:
 - A. Personnel Matter-CEO Succession Plan
3. Adjournment

In accordance with Texas Open Meetings Act, the special session agenda was prepared and posted on the 6th of December at 2:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District