



Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD A MEETING ON MONDAY, FEBRUARY 3, 2020 AT 4:00 P.M. IN THE HOSPITAL BOARDROOM, 200 EAST ARIZONA STREET, SWEETWATER, TEXAS.

- I. Call to Order
- II. First Order of Business
 - A. Announcement by chairman whether a quorum is present, that the meeting has been duly called and that notice has been posted for the time and manner required by law.
- II. Executive Session

Consider entering into 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, related to CEO candidates
- II. Adjournment

In accordance with Article 6252-17 of the Texas revised Civil Statutes, the regular session agenda was prepared and posted on the 31st of January at 3:00 p.m.

Carla Howard, Executive Secretary
Nolan County Hospital District