

GOODALL-WITCHER HOSPITAL AUTHORITY

BOARD OF DIRECTORS

12:00 p.m.

February 23, 2018

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room
101 Posey Avenue, Clifton, TX 76634

CALLED MEETING AGENDA

- I. Certification of Public Notice, Call to Order, and Record of Attendance.
- II. Discuss and, if necessary, take action on meeting minutes of January 19, 2018.
- III. Discuss and, if necessary, take action on financial statement of January 31, 2018.
- IV. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
- V. Administrator reports.
- VI. Executive or closed session in accordance with Texas Government Code, Chapter 551.071 of the open meetings act for consultation with an attorney.
- VII. Reconvene to open session with discussion and possible action.
- VIII. Public Comment (limited to three minutes per person).
- IX. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of the clinic with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Adam Willmann at (254) 675-8322.