

**GOODALL-WITCHER HOSPITAL AUTHORITY**

**BOARD OF DIRECTORS**

12:00 p.m.  
November 30, 2018

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

**AGENDA**

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- I. Certification of Public Notice, Call to Order, and Record of Attendance.
- II. Discuss and, if necessary, take action on meeting minutes of August 24, 2018.
- III. Discuss and, if necessary, take action on financial statement of October 31, 2018.
- IV. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
- V. Discuss and, if necessary, take action on resolution for Trauma Certification.
- VI. Discuss and, if necessary, take action on Goodall-Witcher Hospital Authority 2018 Audit.
- VII. Executive or closed session in accordance with Texas Government Code, Chapter 551.074 of the open meetings act for personnel matters.
- VIII. Reconvene to open session with discussion and possible action.
- IX. Administrator reports.
- X. Public Comment (limited to three minutes per person).
- XI. 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.