



600 East I-20 Stanton, TX 79782 (432) 607-3200

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN A SPECIAL CALLED MEETING ON AUGUST 17, 2020 AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS

1. Call to Order
2. Reading and Approval of the Minutes from Board Meeting July 27, 2020
3. Public comment
4. Update Incumbency Certificate/Authorized Callbacks for BNY Mellon
5. Discussion and Vote on 2020 Proposed Tax Rate
6. Administrative Report
7. Other Business
8. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
9. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
10. Adjourn

Nancy D. Cooke- Chief Executive Officer

**Mission:** *The mission of Martin County Hospital District is to set a new standard of excellence for medical care in our service area. By combining the expert knowledge of our staff in their respective fields with compassionate care, we will strive to be the number one provider of primary care.*

**POSTED & FILED**  
*August 11, 2020* @ *10:40A* M  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By *Stephanie Almonte*, Deputy