



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN REGULAR MEETING ON MARCH 12, 2020 AT 5:00 P.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS.

1. Call to Order
2. Discussion with CEO candidate
3. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
4. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
5. Adjourn



Paul McKinney- Interim Chief Executive Officer

POSTED & FILED
March 9, 2020 @ 11:17A M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Melina Ray, Deputy