

SEP 19 2016

**CITY OF COPPERAS COVE
COPPERAS COVE HOSPITAL AUTHORITY**

2201 S. Clear Creek Road
Killeen, Texas 76549

Carlene Simpson
COUNTY CLERK, CORYELL CO., TEXAS

MEETING CALLED

Wednesday, October 5, 2016

12:00 p.m.

AGENDA

In accordance with Article 5262-17, Vernon's Texas Civil Statutes, as amended, take notice that the Board of Directors of Copperas Cove Hospital Authority will meet in **SPECIAL SESSION**, open to the public, at Metroplex Hospital, 2201 S. Clear Creek Road, Killeen, Texas at 12:00 p.m. on **Wednesday, October 5, 2016** in the Roy J. Smith Executive Board room. At such meeting, the Board will consider the following:

A. Administer Oath of Office to members:

Place 3: Randy Curtis
Place 7: Bradi Diaz
Place 9: Billy Sanders
Place 1: Betty Price
Place 11: Virginia Varias

- B. Call to Order
- C. Approval of Previous Minutes
- D. President/CEO Report
- E. Consideration of matters as may properly come before it
- F. Adjourn