

**PUBLIC NOTICE OF MEETING
Coryell Memorial Hospital
Board of Directors Meeting
September 30, 2016**

FILED
AT 1140 O'CLOCK A M

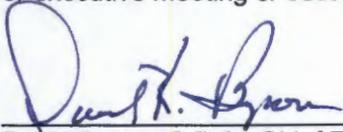
SEP 27 2016

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

The Board of Directors of the Coryell County Memorial Hospital Authority, 1507 West Main Street, Gatesville, Texas will be having a called board meeting on Friday, September 30, 2015 at 1:00 pm in the Chief Executive Officer's Conference Room. This meeting is being scheduled due to an unforeseen resolution needed for expansion financing. A conference line will be available in order to ensure a quorum.

The purpose of this meeting is to review and consider approval of resolution by the Board of Directors of Coryell County Memorial Hospital Authority Approving Certain Requirements by the United States Department of Agriculture ("USDA") in connection with the financing and construction of the authority's new hospital project. The public is invited to attend this meeting.

If during the course of the meeting, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.811 ET SEQ., will be held by the Board of Directors, at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.



David Byrom, C.P.A., Chief Executive Officer

BOARD POLICY BED (LOCAL) STATES:

LIMIT ON PARTICIPATION Public participation, except for those who have requested that an item be placed on the Agenda, shall be limited to the time allotted for an Audience With Visitors. At all other times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the board. No presentation during this period shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the board. An Audience with Visitors shall be limited to the first six presenters arriving at the board meeting.

THE STATE OF TEXAS
COUNTY OF CORYELL

THIS IS TO CERTIFY THAT THE TIME AND DATE STAMPED HEREON, THE NOTICE OF A MEETING, A COPY OF WHICH IS ATTACHED HERETO, HAS BEEN FILED IN MY OFFICE AND WAS POSTED ON MY OFFICIAL BULLETIN BOARD IN THE COURT HOUSE, AS IS REQUIRED BY ARTICLE 6252-17 V.T.C.S.

EXECUTED ON

Barbara Simpson, COUNTY CLERK
CORYELL COUNTY, TEXAS