

FILED
AT 1:00 O'CLOCK P M

**CORYELL MEMORIAL HOSPITAL
BOARD OF DIRECTORS
Gatesville, Texas**

FEB 17 2017

MEETING

Bridget Simpson
COUNTY CLERK, CORYELL CO., TEXAS

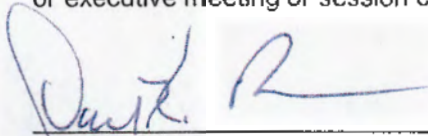
**Thursday, February 23, 2016
1:00 pm**

Meadows Education Room

AGENDA

- I. Call Meeting to Order
- II. Establish Quorum
- III. Audience With Visitors
- IV. Approval of Minutes.....Exhibit 1
- V. Old Business
- VI. Financial Report.....Exhibit 2
- VII. New Business:
 - a) CMHS Employee Retirement Plan Discussion
 - b) Review and Approval of Construction Pay Application..... Exhibit 3
 - c) Update on Nursing Home Managed Care Program
 - d) Review and Approval of Equipment Purchases Exhibit 4
 - e) Review and Approval of Nurse Staffing Committee Report Exhibit 5
- VIII. Medical Staff Report
- IX. Administrator's Report
- X. Other Business
- XI. Adjournment

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., Administrator

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