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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
September 14, 2018

The Board of Managers of Tyler County Hospital District will meet in the hospital conference room at 1:00 p.m. for a closed meeting on Friday, September 14, 2018.

AGENDA

- 1) Call to Order K. Jobe
- 2) Invocation Dr. S. Wright
- 3) **Establish Quorum and Excuse Absentees** **K. Jobe**
- 4) Acknowledge Visitors
- 5) Executive Session
  - Section 551.071, Texas Government Code: Consultation with Attorney
  - Section 551.074, Texas Government Code: Personnel Matters
    - Discussion on Employee Retention
- 6) **Reconvene in Public Session and take action on matters from Executive Session** **K. Jobe**
- 7) Dates of Concern
  - Board of Managers Meeting, September 24, 2018 9:00am
- 8) Adjourn

  
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Sandra G. Wright, RN, Ed.D.  
CEO - Administrator



10:30a