

**WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS
HOSPITAL BOARD**

**Wednesday, September 9, 2020
12:00 p.m.**

Via Videoconference

<https://global.gotomeeting.com/join/440927253>

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|--|----------|--------------------------|
| 1. Call to Order/Welcome | | Tim Cornelius |
| 2. Approval of Minutes | * Page 2 | Tim Cornelius |
| a. June 10, 2020 | | |
| b. July 7, 2020 | | |
| 3. Old Business | | |
| a. None | | |
| 4. New Business | | |
| a. None | | |
| 5. United Regional Administration Report | | Phyllis Cowling/Bob Pert |
| 6. Other Matters | | |
| a. Upcoming Meetings: | | |
| i. December 9, 2020 | | |
| ii. March 10, 2021 | | |
| iii. June 9, 2021 | | |
| iv. September 8, 2021 | | Tim Cornelius |
| 7. Adjournment | | |
- * Board Action Item

Members of the public may participate and address the Board during its meeting via either of the following methods:

- Web: <https://global.gotomeeting.com/join/440927253>
- Dial-In, with Access Code 440927253:
 - Toll Free: 1-866-899-4679
 - Other: 1-571-317-3116

Certification

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium on the 2nd day of September, 2020 at 4:30 o'clock p.m.



City Clerk