



BOARD OF DIRECTORS
MEETING AGENDA
June 26, 2020
6:45 A.M.
Education Center

The Olney-Hamilton Hospital District Board of Directors will meet at 6:45 a.m., Friday, June 26, 2020 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

Table with 2 columns: Agenda Item and Page. Items include Call to order, Public Comments, Board Meeting minutes, Board Vacancy, Oath of Office, Administrator's report, Medical Staff Report, Finance and Budget Committee report, Capital Expenditures, Educational Assistance, Sale of Properties, Grant petition, Articles and Calendar, Executive Session, Approval of Executive Session, and Adjourn.

Handwritten signature of Michael Huff, CEO

2015

## FOUNDATION BY LAWS

3.2 NUMBER, TERM AND APPOINTMENT. The number of Directors which shall constitute the Board shall be fixed from time to time by the Board and shall no exceed eleven (11). Except as hereinafter provided with respect to the initial Directors designated in the Foundation's Articles of Incorporation, Directors shall be appointed by the Board of Trustees of the Hospital and reviewed annually.

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Mr. Lovett explained that as a requirement the foundation is required to bring to the board for renew approval of the actions of the foundation. With that being said Mr. Rogers made a motion to approve the report of the Foundation Officers, with Mark McClelland serving as the President, Lewis Farmer, Vice President and Carla Perry as Secretary/Treasurer. Also, there are two new members to join the foundation; Trina Johnson and Marilyn Ickert. Mr. Creel seconded the motion. The motion carried.

Approve Foundation board members for 2016

Mr. Altmiller made a motion to approve the annual review of the Olney Hamilton Hospital Foundation members with no changes noted. Ms. Atchley seconded the motion. The motion carried.