



MEETING AGENDA
BOARD OF DIRECTORS
May 22, 2020
6:45 A.M.
Education Center

The Olney-Hamilton Hospital Board of Directors will meet Friday, May 22, 2020 at 6:45 a.m. 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, Approve April 24th 2020 Board Meeting minutes, Administer Oath of Office to Directors, Election of Officers, Administrator's report / At a Glance, Medical Staff Report (with sub-items a, b, c), Finance and Budget Committee report (with sub-items a, b), Hazard Pay, Approve verified signature petition to increase Tax Cap and set the Public Hearing date, Articles & Calendar, Executive Session pursuant to the "Texas Open Meeting Act, Section 551.074: Personnel Matters", Approval of Executive Session, and Adjourn.

Handwritten signature of Michael Huff
Michael Huff, CEO