

**OLNEY-HAMILTON HOSPITAL
CALLED BOARD MEETING
November 12, 2020
Education Center
11:30 a.m.**

Call to Order

Those present were Dale Lovett, Bob Craig, Lonnie Rue, Ron Rogers, Lyndsey Miller, and Anneta Buenger. Also present were Grace Perez and Michael Huff, CEO.

Call to Order

The meeting was called to order at 11:30 a.m.

Canvass Ballots

Mr. Lovett, Board Chairman, met with the board members of Olney Hamilton Hospital, sitting as the canvassing board to canvass the results of the election held November 3, 2020. The canvass results for the special election Olney Hamilton Hospital District Proposition A is as follows: 1,026 for proposition A and 857 against proposition A. Mr. Lovett certified that the figures on the Cumulative Results Report correspond with the figures on the returns. Ms. Buenger made a motion, seconded by Mr. Craig to approve the report as presented. The motion carried unanimously.

**Executive Session pursuant to the "Texas Open Meeting Act, Section 551.071:
Legal with Attorney"**

Approval from Executive Session

No action to approve.

Ms. Miller made a motion to adjourn the meeting. The meeting adjourned at 11:35 a.m. Mr. Rogers seconded the motion. The motion carried unanimously.

Respectively submitted,

Dale Lovett
Chairperson