

NOTICE IS HEREBY GIVEN THAT THE
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION ON TUESDAY, APRIL 26, 2011 AT 5:30 P.M.
IN THE CAFETERIA OF THE COMANCHE COUNTY MEDICAL CENTER,
10201 HIGHWAY 16 N., COMANCHE, TEXAS
PURSUANT TO SECTION 551 OF THE TEXAS GOVERNMENT CODE
FOR THE FOLLOWING PURPOSES:

AGENDA

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| 1. Call to Order | Gale Easley, President |
| 2. Review Minutes of Previous Meeting(s), and take action if needed | Gale Easley, President |
| 3. Administrative Reports | |
| A. Finance Report | Cleo Cagle, CFO |
| i. Presentation of 2011 Operating Budget | |
| ii. Presentation of Billing Stats | |
| B. Clinical Overview | Gay Sorrells, Interim CNO |
| C. CEO Report | Kevin Storey, CEO |
| i. Transition update | |
| ii. Physicians update | |
| 4. Adjourn | |

Billy Ray Evans

Billy Ray Evans, Secretary

- Comanche County Consolidated Hospital District is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For more information, contact Peggy Jordan, Comanche County Medical Center, 254-879-4900, Ext. 4479 or 325-356-5241 Ext. 4479 or 254-893-2011, Ext. 4479.

