

NOTICE IS HEREBY GIVEN THAT THE
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION ON
TUESDAY, OCTOBER 28, 2008 AT 12:30 P.M.
IN THE CAFETERIA OF THE COMANCHE COUNTY MEDICAL CENTER,
10201 HIGHWAY 16 N., COMANCHE, TEXAS
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 | President |
| 3. Medical Staff Report | Dwayne Miller, Chief of Staff |
| 4. The Board will meet in closed session for Medical Peer Review pursuant to Texas Health & Safety Code, Section 131.062(b) to consider appointments of Dr. Frederick M. Barnett to the Consulting Medical Staff and Dr. Jeffry Mays to the Emergency Department Staff, and to discuss personnel matters pursuant Texas Government Code, Section 551.074 | President |
| Close Executive Session | |
| 5. Take Action on Executive Session | President |
| 6. Administrative Reports | |
| A. Financial Report | Tom Letz, CFO |
| a. Public Funds Investment Report | |
| B. Clinical Over View | Kerry Radcliffe, R.N., CNO |
| C. CEO Report | Kevin Storey, CEO |
| 7. Discuss Volunteer Services | President |
| 8. Consider Identity Theft Program and take action if needed | CFO |
| 9. Adjourn | President |

Karen Petty

Secretary

- * Comanche County Consolidated Hospital District Board of Directors will announce it will go into Executive Session, if necessary, regarding any agenda item and pursuant to Texas Government Code, sections 551.071-551-086, as amended, to receive advice from or consult with legal counsel on pending or threatened litigation or settlement offer; to deliberate regarding real property; to deliberate about gifts or donations; to discuss personnel matters; and/or discuss matters involving competitively sensitive information or new product lines.
- 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 Kathy Johnston, Comanche County Medical Center, 254-879-4980 or 325-356-5241, Ext. 4468 or 254-893-2011, Ext. 4468