

**NOTICE IS HEREBY GIVEN THAT THE  
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL MEET IN REGULAR SESSION ON  
TUESDAY, NOVEMBER 25, 2008 AT 12:30 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

- |  |                                       |
|--|---------------------------------------|
| 1. Call to Order   | Gale Easley, President                |
| 2. Review Minutes and take action if needed  | President                             |
| 3. Medical Staff Report  | Dwayne Miller, M.D.<br>Chief of Staff |
| A. Consider Amendment to Medical Staff Bylaws<br>and take action if needed             |                                       |
| 4. Consider Authorizing Bid Process for Ambulance<br>Remount and take action if needed | Kevin Storey, CEO                     |
| 5. Consider Changes to Organizational Chart<br>and take action if needed               | CEO                                   |
| 6. Administrative Reports  |                                       |
| A. Financial Report  | Tom Letz, CFO                         |
| B. Clinical Overview   | Kerry Radcliffe, CNO                  |
| D. CEO Report  | Kevin Storey, CEO                     |
| 7. Adjourn   | President                             |

*Karen Petty*

Secretary

Posted with Comanche County Clerk  
Ruby Leslie  
November 19, 2008  
4:50 PM