

NOTICE IS HEREBY GIVEN THAT THE
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION ON
TUESDAY, SEPTEMBER 29, 2009 AT 5:30 P.M.
IN THE CAFETERIA OF THE COMANCHE COUNTY MEDICAL CENTER,
10201 HIGHWAY 16, COMANCHE, TEXAS
FOR THE FOLLOWING PURPOSES:

AGENDA

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| 1. Call to Order | Gale Easley, President |
| 2. Adopt Proposed Tax Rate | President |
| 3. Adopt Resolution on Proposed Tax Rate | President |
| 4. Review Minutes and take action as needed | President |
| 5. Medical Staff Report | Dr. Dwayne Miller, COS |
| 6. The Board will meet in Closed Session pursuant to Texas Government Code, Section 551.074 to discuss Personnel Matters and | President |

Pursuant to Texas Health & Safety Code, Section 131.062(b) for Medical Peer Review Report and to consider Active Medical Staff Membership and Privileges for Drs. Davis, Dickey, Donham, Eisenrich, Fagan, Hubbard, Hutchins, Miller, and Mims; and to consider request by Dr. Dickey for privileges to do lap band fills

Close Executive Session

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| 7. Take action on Executive Session, if needed | President |
| 8. Consider Adoption of Resolution on Payroll Deposits via Comanche National Bank's Internet Banking Service | Tom Letz, CFO |
| 9. Administrative Reports | |
| A. Financial Report | Tom Letz, CFO |
| B. Clinical Overview | Kerry Radcliffe, CNO |
| C. CEO Report | Kevin Storey, CEO |
| 10. Adjourn | President |

Karen Petty

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.