

Notice of Meeting

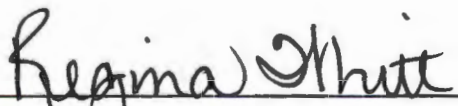
Shackelford County Hospital District Board of Directors

Shackelford County Health Clinic

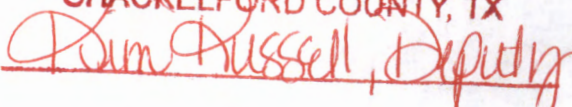
Notice is hereby given that a **scheduled meeting** of the above-named clinic will be held on the 18th day of January 2021. This will take place following the meeting of the Shackelford county Hospital District. The subject to be discussed or considered, or which any formal action may be taken are as follows: (items do not have to be taken in the same order as shown on this meeting notice).

1. Call to Order
2. Public Forum
3. Approve Previous Minutes
4. Finances/Reconciliation
5. Clinic Report
6. Physical Therapy Construction

I, the undersigned, do hereby certify that the above Notice of Meeting of the above-named Hospital District, is true and a correct copy of said Notice was in the window at 840 Gregg St. (EMS) in Albany, TX. Also, located at the Shackelford County Court House, at a place readily accessible to the public at all times. Posted on the 15th day of January 2021. This notice will remain continuously posted for at least 72 hours preceding the scheduled time of meeting.



Regina Whitt District Secretary

FILED
1/15/2021 10:23am
CHERI HAWKINS
COUNTY & DISTRICT CLERK
SHACKELFORD COUNTY, TX


NOTICE OF MEETING
SHACKELFORD COUNTY HOSPITAL DISTRICT

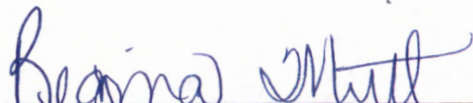


Notice is hereby given that a **scheduled meeting** of the above name Hospital District will be held on the 18th day of January 2021 at **6:00** p.m. in the board room of the Shackelford County Hospital District EMS STATION 840 Gregg St. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (items do not have to be taken in the same order as shown on this meeting notice.)

- 1) Call Meeting to Order
- 2) Public Forum
- 3) Approve Previous Board minutes
- 4) Finances/Reconciliation
- 5) Resolution for signature card
- 6) Sander's Report
- 7) EMS Report
- 8) Administration Report
- 9) Consider Items for next month's agenda

Dated this 15th day of January
Shackelford County Hospital District

I, the undersigned, do hereby certify that the above Notice of Meeting of the above-named Hospital District, is true and a correct copy of said Notice was in the window at 840 Gregg St. (EMS) in Albany, TX, and located at Shackelford County Court House at a place readily accessible to the general public at all times on the 14th day of January 2021 and the Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

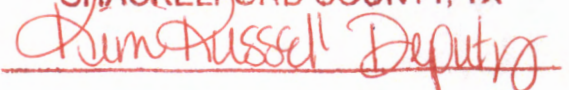

Regina Whitt District Secretary

FILED

1/15/2021

10:22 AM

CHERI HAWKINS
COUNTY & DISTRICT CLERK
SHACKELFORD COUNTY, TX


Deputy