

NOTICE IS HEREBY GIVEN THAT THE
ROCKDALE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD A SPECIAL MEETING

March 23, 2020
11:00 AM
Rockdale Hospital Breezeway Board Room
1700 Brazos Avenue., Rockdale, TX

AGENDA

Open with Prayer

1. Call to Order.
2. Old Business
 - a. Update on TAMHSSC Moonshot Project.
 - b. Update on Rockdale HealthPoint Clinic.
 - c. Update on proposal to utilize the Rockdale Hospital campus for a VA Hospital Facility.
 - d. Update on repairs to hospital facility.
3. New Business
 - a. Discuss, consider and take action, if necessary, on CHI St. Joseph's March 18, 2020 tour of hospital facility.
4. Adjourn to Closed Session pursuant Section 551.085: Certain Deliberations by Governing Board of Public Hospital, Section 551.071: Consultation with Attorney and/or Section 551.072: Deliberations about Real Property, Section 551.074
5. Adjourn from Closed Session to Open Session.
6. Consider, discuss, and take action on scheduling of future meetings of the Board of Directors.
7. Adjourn Meeting

Filed 17th day of March
in 2020, At 1:30 P M.
JODI MORGAN
County Clerk, - Milam County, Texas
By Jennifer Hochstetler
Deputy