

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

January 10, 2022  
6:00 PM  
Rockdale Hospital Suite A  
1700 Brazos Avenue., Rockdale, TX

Request for meeting agenda and materials can be submitted to [puccikku@gmail.com](mailto:puccikku@gmail.com).

AGENDA

Open with Prayer

1. Call to Order.
2. Approval of October 4, 2021 Regular Meeting minutes.
3. Financial Reports Update: Marvin Clement, CPA
4. Old Business
  - a. Update on Rockdale HealthPoint Clinic.
  - b. Update on Hospital needs assessment and repairs to hospital facility.
  - c. Update on CHI St. Joseph's plans for providing outpatient X-Ray services and specialists in Rockdale.
  - d. Update on use of hospital complex for COVID-19 issues.
  - e. Discuss, consider and take action, if necessary, on the long-term plan for the Rockdale Hospital Board
  - f. Discuss, consider and take action, if necessary, on status of board members.
5. New Business
  - a. Consider, and take action, if necessary, on the sale, exchange, or lease of real property.
6. Adjourn to Closed Session.

Pursuant to TEXAS GOVERNMENT CODE §551.072 the Board of Directors shall meet in Executive Session to deliberate the sale, exchange, or lease of real property.
7. Adjourn from Closed Session to Open Session.
8. Consider, discuss, and take action on scheduling of future meetings of the Board of Directors.
9. Adjourn Meeting.

Filed 7<sup>th</sup> day of January  
in 2022, At 8:08 A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy