

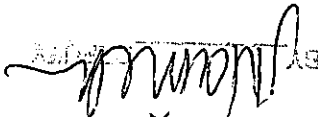
Stratford Hospital District Board of Directors Meeting

Date: November 17<sup>th</sup>, 2020

Time: 6:00 pm

Place: Zoom Meeting – the meeting will also be hosted via a teleconference call – for those interested in attending through the teleconference, please contact Scott Johnson by phone at 806-396-5568 for details to call into the conference. You may also follow the link for the Zoom meeting with will be posted on the district's website at <https://www.shdistrict.com/#welcome>

1. Call meeting to order
2. Opening prayer
3. Community comments
  - a. Limited to five (5) minutes per person
4. Stratford Hospital District
  - a. Discuss and take possible action on the 2020 Tax Roll
  - b. Discuss and take possible action on the ballot for the Sherman County Appraisal District Board of Directors for the 2021-202 Term of Office
  - c. Discuss and approve making the third and fourth IGT of QIPP Year 4 as necessary to fund the required amount and authorize someone to sign for the IGT note with the bank.
  - d. Discuss and take possible action on the Stratford Hospital District Christmas party
5. The Board of Directors of the Stratford Hospital District may now go into Closed Session. The Closed Session is being held pursuant to Section 551.074 of Texas Government Code.
6. Open Session – If necessary, take actions on matters discussed in executive session.
7. Adjourn

  
CLERK OF COUNTY CLERK  
2020 NOV 12 PM 5:01  
COUNTY & DISTRICT CLERK  
LAURA ROGERS  
FILED