

*Laura Rogers*  
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LAURA ROGERS  
COUNTY & DISTRICT CLERK  
2020 SEP 10 PM 3:26  
SHERMAN COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

Stratford Hospital District Board of Directors Meeting

Date: September 15<sup>th</sup>, 2020

Time: 6:00 pm

Place: Stratford Country Club – the board will be meeting in person at the Stratford Country Club. The facilities offer enough space for the board to meet in person while allowing plenty of distance between each person. 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.

1. Call meeting to order
2. Opening prayer
3. Community comments
  - a. Limited to five (5) minutes per person
4. Approve August board meeting minutes
5. CEO report
  - a. Stratford Hospital District
    - i. SHD Update
    - ii. 2020/2021 SHD tax rate discussion and approval
    - iii. Discuss and approve names to be nominated for a place on the ballot for the Sherman County Appraisal District Board
    - iv. Discuss potential capital expenditures and projects
  - b. Coldwater Manor
    - i. Coldwater Update
    - ii. COVID-19 status update in long-term care
  - c. Stratford Family Medical Clinic
    - i. SFMC Update
  - d. Elk Pharmacy
    - i. Pharmacy Update
  - e. EMS
    - i. EMS Update
    - ii. Cost report update
6. CFO Report of August Financials
  - a. Review and approve August check register
7. New business
  - a. Discuss and take action on Stratford Hospital District's 2021 fiscal year budget
  - b. Discuss and take possible action on Stratford Hospital District's audits
8. 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.
9. Open Session – If necessary, take actions on matters discussed in executive session.
10. Adjourn