



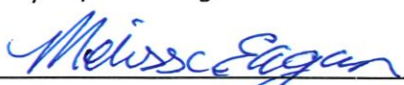
NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD

CALLED MEETING. May 27, 2026 9:00 AM

901 S SWEETWATER STREET in the downstairs Board Room

- I. CALL TO ORDER
- II. PRAYER
- III. ROLL CALL & RECOGNITION OF GUESTS
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Employee Vacation Accrual, Rollover, And Existing Leave Balances
 - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure for Employee Resignation and Benefit Status Changes
- VII. EXECUTIVE SESSION
 - a. Pursuant To Texas Government Code Section 551.072, The Board of Directors Shall Meet in Closed Executive Session to Discuss the Purchase, Sale, Or Lease of Real Property.
 - b. Pursuant To Texas Government code, Section 551.074 of The Texas Health & Safety Code, regarding personnel Matters
- VIII. Reconvene To Take Action on Items Discussed In Executive Session
 - a. DISCUSS, CONSIDER, AND IF NECESSARY, TAKE ACTION ON: Purchase, Sale, Or Lease of Real Property
 - b. DISCUSS, CONSIDER, AND IF NECESSARY, TAKE ACTION ON: Personnel Matters
- IX. Adjournment

It is certified by the undersigned that a notice of a regular scheduled Board Meeting is being posted at Parkview Hospital, 901 S Sweetwater Street, Wheeler, Tx 79096, in a place convenient to the Public. This Agenda is posted for a minimum of 72 hours prior to the meeting time scheduled. Executed and Posted this May 20, 2026 at 9:00AM



MELISSA EAGAN, CEO