



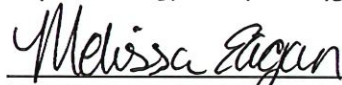
NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD

CALLED MEETING. September 18, 2026 at 8:30 AM

901 S SWEETWATER STREET in the Upstairs Conference Room

- I. CALL TO ORDER
- II. PRAYER
- III. ROLL CALL & RECOGNITION OF GUESTS
- IV. PUBLIC COMMENT
- V. EXECUTIVE SESSION
 - a. Pursuant to Texas Government Code Section 551.085, the Board of Directors shall meet in Closed Executive Session to discuss strategic planning, new services, product lines and/or pricing or financial planning information relating to a negotiation for the arrangement or provision of services or product lines of the Hospital District.
- VI. Reconvene To Take Action on Items Discussed In Executive Session
 - a. DISCUSS, CONSIDER, AND IF NECESSARY, TAKE ACTION ON: Strategic planning, new services, product lines and/or pricing or financial planning information relating to a negotiation for the arrangement or provision of services or product lines of the Hospital District.
- VII. 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 September 9, 2026, at 1:45PM



MELISSA EAGAN, CEO