

Titus County Hospital District  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Called Board Meeting  
Tuesday, September 18, 2018  
Private Dining Room (Ground Floor) – Titus Regional Medical Center

*Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Called Board Meeting of the Titus County Hospital District to be held at 2001 N Jefferson Mount Pleasant, Texas 75455.*

**1) Call to Order, Establish of Quorum**

**2) Executive Session. The Board will meet in executive session pursuant to:**

- A. § 551.074** Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- B. § 551.085** Discussing or deliberating pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of service or product lines to another person, or information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.

**3) Adjourn**

I, Terry Scoggin, CEO, do hereby certify that this Notice of Meeting was posted at the Titus County Hospital District's administrative offices at 2001 N Jefferson, Mount Pleasant, Texas, on the 14th day of September 2018, at or before 5:00 p.m.

If, during the course of the meeting covered by this Notice, the Board should determine an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071 – 551.087 of the Texas Government Code and the Texas Open Meetings Act or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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Terry Scoggin, CEO, Titus County Hospital District