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**SWEENEY HOSPITAL DISTRICT
BRAZORIA COUNTY, TEXAS
NOTICE OF MEETING**

Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on 25th day of April, 2017 at 1830 (6:30 p.m.) in the Sweeny Community Hospital Conference Room in the city of Sweeny, Texas for the purpose of considering the following:

1. Call to Order
2. Invocation
3. Record Members Present and Establish a Quorum
4. Public Comments
5. Review / Approve minutes
 - A. March 21, 2017 General Meeting
6. Medical Staff Report
7. Old Business
 - A. Milestone Project Update
8. New Business
 - A. Review/Approve recommendation from County Property Tax Resale Committee Tax Account: 0138-0004-104
 - B. Review and Approve Capital Equipment Request for Cerner Implementation Needs
9. Board Committee Reports
 - A. Finance Committee Report
10. Administrative Information Report
 - A. CEO Report
 - B. CNO Report
11. **CLOSED EXECUTIVE SESSION** in accordance with Open Meetings Act
 - A. Performance Improvement Report
 - B. Conflict of Interest Acknowledgement Forms

Sweeny Hospital District Board of Directors will announce it will go into Executive Session, if necessary, regarding any agenda item, pursuant to Texas Government Code sections, as amended, 551.071 - 551.086, as amended, to receive advice from or consult with legal counsel on pending or threatened litigation or settlement offer; to deliberate real property; to deliberate about gifts or donations; to discuss personnel matters; and/or discuss matters involving competitively sensitive information or new product lines.

12. Discussion and Action on Any Items discussed in Executive Session
13. Adjournment

P. T. Brunner

P. T. Brunner, President