

HUTCHINSON COUNTY HOSPITAL DISTRICT

BOARD OF DIRECTORS

Regularly Scheduled Meeting

August 30, 2010

6:00 p.m. GPCH Executive Board Room

Under the authority of Chapter 551 of the Texas Open Meeting Act to the Government Code, the Board, during the course of the meeting, may enter into closed or executive sessions to obtain advice from legal counsel, discuss pending litigation, personnel matters and economic development negotiations as specifically listed on this agenda whenever it is considered necessary and legally justified under the "Open Meeting Law."

I. Call to order

II. Approval of minutes

TAB 1

a. August 2, 2010

III. New Business

A. EXHIBIT A

TAB 2

1. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF "HUTCHINSON COUNTY HOSPITAL DISTRICT HOSPITAL SYSTEM REVENUE BONDS, TAXABLE SERIES 2010-A"; PLEDGING THE PLEDGED REVENUES OF THE DISTRICT TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS AND ENCUMBERING PROPERTIES OF THE DISTRICT TO ADDITIONALLY SECURE THE PAYMENT OF SAID BONDS; PROVIDING THE TERMS AND CONDITIONS OF SAID BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY THEREOF, INCLUDING THE APPROVAL OF THEIR SALE TO THE UNITED STATES OF AMERICA; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT, A DEED OF TRUST, A PARITY LIEN AGREEMENT, AND THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

2. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF "HUTCHINSON COUNTY HOSPITAL DISTRICT HOSPITAL SYSTEM REVENUE BONDS, TAXABLE SERIES 2010-B"; PLEDGING THE PLEDGED REVENUES OF THE DISTRICT TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS AND ENCUMBERING

PROPERTIES OF THE DISTRICT TO ADDITIONALLY SECURE THE PAYMENT OF SAID BONDS; PROVIDING THE TERMS AND CONDITIONS OF SAID BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY THEREOF, INCLUDING THE APPROVAL OF THEIR SALE TO THE UNITED STATES OF AMERICA; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT, A DEED OF TRUST, A PARITY LIEN AGREEMENT, AND THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

3. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF "HUTCHINSON COUNTY HOSPITAL DISTRICT HOSPITAL SYSTEM REVENUE BONDS, TAXABLE SERIES 2010-C"; PLEDGING THE PLEDGED REVENUES OF THE DISTRICT TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS AND ENCUMBERING PROPERTIES OF THE DISTRICT TO ADDITIONALLY SECURE THE PAYMENT OF SAID BONDS; PROVIDING THE TERMS AND CONDITIONS OF SAID BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY THEREOF; AUTHORIZING THE EXECUTION OF A PURCHASE AND INVESTMENT LETTER, PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT, A DEED OF TRUST, A PARITY LIEN AGREEMENT, A GUARANTEE AGREEMENT, AND THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

- b. To discuss and take action on Happy State Bank short term loan TAB 3

- V. Finance Committee Report
 - a. To discuss and take action on Disbursement Approval TAB 4
 - b. To discuss and take action on Intergovernmental Transfer

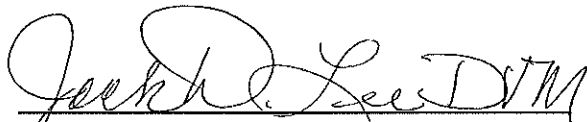
- VI. CFO Report:
 - a. To discuss and take action on July 2010 Financial Statement TAB 5

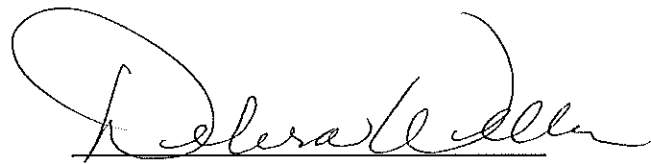
- IV. EMS Director Report
 - a. County EMS Reports TAB 6

- IV. Old Business
 - a. To discuss and take action on accepting John Edgington's resignation from the HCHD Finance Committee
 - b. To discuss and take action on appointing Jesse Shuffield to serve on the HCHD Finance Committee
- III. Public Comment
- IX. CEO Comments
 - a. Physician recruitment update
 - b. Construction update

EXECUTIVE/CLOSED SESSION: In compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated, "Open Meetings Law," Section 551.071 Consultations with Attorney; Section 551.072 Deliberations about Real Property; Section 551.0726 Personnel Matters; 551.078 and 551.0785 Deliberations Involving Individuals' Medical or Psychiatric Records; 551.085 Deliberations by Governing Body of Certain Providers of Health Care Services.

- X. **Adjourn to Executive Session**
 - a. To discuss property bids
- XI. **Open Session**
 - a. Discussion and action on property bids
- XII. Schedule next regular meeting: October 4, 2010
- XIII. Adjournment


Jock D. Lee, D.V.M., Chairman of the Board


Debra Wells, HCHD Recording Secretary

