

**ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
March 30, 2018
AGENDA**

"We will provide a network of superior care that improves health and wellness."

In accordance with section 551.041 of the Government Code of the State of Texas, notice is hereby given that the Board of Directors will meet in Special Session at 8:30 a.m. on Friday, March 30th in Miss Addie's Classroom at Wildcatter Ranch & Resort, 6062 Highway 16 South, Graham, Young County, Texas. This is an informational agenda only.

- I. Call to Order & Invocation
- II. Strategic Planning Session
- III. Adjournment

I certify that this notice was posted on the Electra Hospital District's website and at a place available to the public at the administrative offices of the Electra Hospital District by 8:30 a.m. on the 26th day of March, 2018 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



Rebecca McCain, CEO/Administrator

Quartz Mountain Resort is wheelchair accessible. A barrier free entry is available at the main entrance with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Erin Staley at (940) 495-3981.