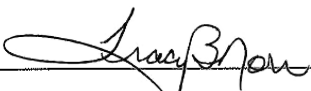


**WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS  
HOSPITAL BOARD**

**Wednesday, September 13, 2017  
United Regional Boardroom, Bethania Building, 1600 11<sup>th</sup> Street  
Wichita Falls, TX  
12:00 p.m. (Lunch)**

- |  |          |                          |
|--|----------|--------------------------|
| 1. Call to Order & Welcome               |          | Don Hamlin               |
| 2. Approval of Minutes                   | * Page 2 | Don Hamlin               |
| a. June 14, 2017                         |          |                          |
| 3. Old Business                          |          |                          |
| a. None                                  |          |                          |
| 4. New Business                          |          | Don Hamlin               |
| a. Election of Officers                  | * Page 7 |                          |
| 5. United Regional Administration Report |          | Phyllis Cowling/Bob Pert |
| 6. Other Matters                         |          |                          |
| a. Upcoming Meetings:                    |          |                          |
| i. December 13, 2017                     |          |                          |
| ii. March 14, 2018                       |          |                          |
| iii. June 13, 2018                       |          |                          |
| 7. Adjournment                           |          | Chair                    |
| * Board Action Item                      |          |                          |

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium on the 8 day of September, 2017 at 10:35 o'clock (a.m.) (p.m.).

  
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