WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS
HOSPITAL BOARD

Wednesday, September 12, 2018
United Regional Boardroom, Bethania Building, 1600 11th Street
Wichita Falls, TX
12:00 p.m. (Lunch)

1. Call to Order & Welcome		Tim Cornelius
2. Approval of Minutes	* Page 2	Tim Cornelius
a. June 13, 2018		
3. Old Business		
a. None		Tim Cornelius
4. New Business		
a. Consideration of, and possible action on, revisions to United Regional Bylaws	* Page 7	
5. United Regional Administration Report		Phyllis Cowling/Bob Pert
6. Other Matters		
a. Upcoming Meetings:		
i. December 12, 2018		
ii. March 13, 2019		
iii. June 12, 2019		
7. Adjournment		Tim Cornelius

* Board Action Item

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium on the 6th day of September, 2018 at 10:15 o'clock (a.m.) (p.m.).

Kim Weeks