

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

**Wednesday, June 13, 2018  
United Regional Boardroom, Bethania Building, 1600 11<sup>th</sup> Street  
Wichita Falls, TX  
12:00 p.m. (Lunch)**

1. Call to Order & Welcome Tim Cornelius
2. Approval of Minutes Tim Cornelius
  - a. March 14, 2018
3. Old Business
4. New Business Tim Cornelius
  - a. Consideration of, and possible action on, \* Page 6  
WHB appointments to United Regional  
Health Care System Board Committees
5. United Regional Administration Report Phyllis Cowling/Bob Pert
6. Other Matters
7. Adjournment Tim Cornelius
  - a. Upcoming Meetings:
    - i. September 12, 2018
    - ii. December 12, 2018
    - iii. March 13, 2019
    - iv. June 12, 2019

\* Board Action Item

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium on the 8<sup>th</sup> day of June, 2018 at 9:35 o'clock (a.m.) (p.m.).

Maria Belthrops