WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS
HOSPITAL BOARD

Wednesday, December 11, 2019
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. September 11, 2019		
3.	Old Business		
	a. None		
4.	New Business		Tim Cornelius
	a. None		
5.	United Regional Administration Report		Phyllis Cowling/Bob Pert
	a. Consideration of, and possible action on, United Regional Health Care System proposed FY 2020 budget	*	
6.	Other Matters		
	a. Upcoming Meetings:		
	i. March 11, 2020		
	ii. June 10, 2020		
	iii. September 9, 2020		
	iv. December 9, 2020		
7.	Adjournment		Tim Cornelius

* Board Action Item

Certification

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, TX on the 6th day of December, 2019, at 9:45 o'clock a.m.

Marie Balthrop

City Clerk