

**ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
MAY 8, 2018
AGENDA**

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 5:30 p.m. on Tuesday, May 8th, 2018 in the Board Room of Iowa Park Clinic, 405 SE Access Rd, Iowa Park, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Building Committee Report – Roger Sanford
- III. New Business
 - A. Consider and if necessary take action on approval of selection of Construction Manager at Risk for the upstairs renovation of Goldsmith's Drug and the renovation and expansion of the Education Center
- IV. 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 5:00 p.m. on the 3rd day of May, 2018 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.

Rebecca McCain, CEO/Administrator

The Board Room of Iowa Park Clinic is wheelchair accessible. A barrier free entry is available at the main entrance of Iowa Park Clinic 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.