

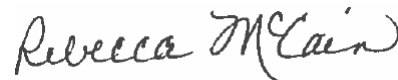
**ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
November 20, 2023
AGENDA**

“We will provide a network of superior care that improves health and wellness.”

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 4:00 p.m. in the Education Center of Electra Memorial Hospital, 1207 S Bailey St, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Consider and if necessary, take action on adoption of a resolution authorizing the issuance of the Electra Hospital District Mortgage Revenue Refunding Bonds, Series 2023, to be issued in a maximum total principal amount of \$8,450,000 to refund the district’s deed of trust note dated November 29, 2011.
- III. 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 3:00 p.m. on the 16th day of November 2023 and on said date posted to the Hospital’s website at www.electrahospital.com/board-minutes.



Rebecca McCain, CEO/Administrator

The Education Center of Electra Memorial Hospital is wheelchair accessible. A barrier free entry is available at the main entrance 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.