

# **AGENDA**

## **STEPHENS MEMORIAL HOSPITAL DISTRICT MEETING OF THE BOARD OF DIRECTORS**

**5:30 PM**

**May 11, 2026**

PLACE: Clear Fork Bank, Tower Room

### **ORDER OF BUSINESS**

- I. Special Business
  - A. Call to Order
  - B. Board Member Roll Call
  - C. Citizen's Presentation (if needed)
  - D. Discuss, consider and, if necessary, take action to approve plans and strategy for upcoming grant projects
- II. Executive Session (if needed) pursuant to Section 161.032 of the Texas Health and Safety Code, and Section 551.074 of the Texas Government code to discuss:
  - A. Compliance reports
  - B. Personnel matters
  - C. Peer review
- III. Return to Open Session
  - A. Discuss, consider and, if necessary, take action to approve items discussed in executive session
- IV. Adjournment

Gena Speer  
CEO/Administrator