

EAST COKE COUNTY HOSPITAL DISTRICT

Agenda

Special Meeting

September 11, 2025

The Board of Directors of the East Coke County Hospital District will meet for a regular meeting on Thursday, September 11, 2025 at 5:30pm in the business meeting room of the Bronte Health and Rehab Center, 900 S. State St., Bronte, Texas.

Call to Order

Establish Quorum

The Public is invited

Discuss/Review Staffing

Discuss/Review resident census

Discuss/Review Audit Progress Timelines with Condley

Executive Session (Personnel)

Vote on Any Executive Session Items

Adjourn

If during the course of the meeting, discussion of any item on the Agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with The Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act on 9-8-25 at 8:30am.

Michael Bohensky

Michael Bohensky, President

September 7, 2025

Date: