



NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Tuesday, November 25, 2025 in the Seymour Hospital Conference Room, 200 Stadium Drive, Seymour Texas, at 6:30 p.m. The meeting agenda is set forth below.

AGENDA

- I. Call to order
- II. Public Hearing for Goods in Transit
- III. Public Hearing for Rolling Plains Solar LLC Tax Abatement
- IV. Approval of minutes of the October 13, 2025 and October 28, 2025 meetings
- V. Community Input as Per Policy
- VI. Administrator's Report
- VII. Medical Staff
 - A. Discuss and take action on Credentialing for Ashvin Patel, MD
- VIII. New Business
 - A. Discussion of Texas Proposition 9 by Paula Kisinger from BCAD
 - B. Discuss and take action on Goods and Transit Resolution
 - C. Discuss and take action on Rolling Plains Solar LLC Tax Abatement
 - D. Discuss and take action on Quarterly Nurse Staffing Report
 - E. Discuss and take action on Finance Report
- IX. Executive Session: Recess into Executive Session: Pursuant to Section 551.071 of the Texas Government Code and Texas Health Safety Code Section 161.032(B)(2), the Baylor County Hospital District Board will convene in Executive Session for the following Purposes:
 - A. Consultation with Attorney
 - B. QI Report

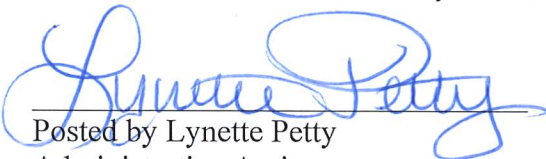
MISSION STATEMENT

**To provide excellence in healthcare to the people
of Baylor County and surrounding areas in a compassionate and responsible manner.**



- X. Open Session: Reconvene to Open Meeting and take necessary action as follows:
 - A. QI Report
- XI. Adjourn

This agenda is posted on the hospital website at www.seymourhospital.com, which is accessible to the public twenty-four hours a day and a bulletin board in the lobby of Seymour Hospital. The Baylor County Hospital District is committed to compliance with the Americans with Disabilities Act reasonable accommodations and equal access to communications will be made upon request. Please contact the Seymour Hospital administrative offices at 940-889-5572.


Posted by Lynette Petty
Administrative Assistant

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