



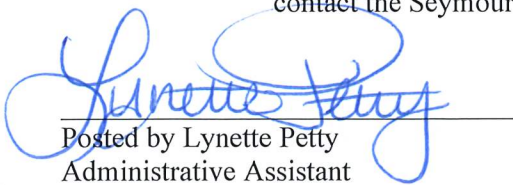
NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Tuesday, February 24, 2026 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. Approval of minutes of the December 9, 2025 and January 29, 2026 meetings
- III. Community Input as Per Policy
- IV. Administrator's Report
- V. New Business
 - A. 2025 End of Year Employee Insurance Presentation by Summer Powers
 - B. Discuss and take action to accept the certification, and issue an order or ordinance declaring the election cancelled and the unopposed candidates elected
 - C. Discuss and take action on TIPS Board Resolution
 - D. Discuss and take action on Compliance Committee Report
 - E. Discuss and take action on Finance Report
 - F. Discuss and take action on the Purchase of a Medical Storage Facility
- 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
- 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

MISSION STATEMENT

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