

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

NOTICE is hereby given of the Special Meeting of the Board of Directors of the Refugio County Memorial Hospital District on November 16, 2020 at Noon in the Hospital Classroom, at which meeting the board will consider the following: **This meeting will be offered as a Telephonic Meeting-the toll free number is: 1-877-568-4106, Access Code: 919294845**

- I. Canvass the votes of the election for Director to the Refugio County Memorial Hospital Board.
- II. Consider election results and take any action necessary.



Hoss Whitt, Administrator

11-16-2020

Date