MENARD COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MONDAY, NOVEMBER 30, 2026
6:00 P.M.

Notice is hereby given that the Board of Directors of Menard County Hospital District will meet for a regular meeting on Monday, November 30, 2026. The meeting will be in the **Fellowship Hall at the First Baptist Church**, 300 Tipton Street, Menard, Texas. The Board of Directors may take action on any item on this agenda it may determine would be appropriate.

The subject of the regular meeting is as follows:

1. Meeting called to order
2. Prayer
3. Approval of agenda
4. Reading and approval of the October 26, 2026 regular meeting minutes.
5. Recognize visitors who may wish to address the board
6. City Ambulance report
7. Frontera Clinic Report
8. Review auto insurance policy for ambulances. Take action as needed.
9. Review Frontera lease agreement for renewal. Take action as needed.
10. Menard Manor Report
    a. Monthly financial report – review and approve
    b. Administrator's report
11. Menard County Hospital District Report
    a. Review and approve bill payments
    b. Review and approve monthly summary
    c. Committee reports
12. Convene in Executive Session pursuant to Texas Government Code §551.071(2), to consult with its legal counsel regarding the District's response to records requests received from counsel for the Concho County Hospital District.
13. Reconvene in open session. Consider and take possible action regarding the District's response to records requests received from counsel for the Concho County Hospital District.

Adjournment

I, the undersigned authority, do hereby certify, that the attached notice of Board of Directors of the Menard County Hospital District is a true and correct copy of said notice. I posted true and correct copy of the said notice on the bulletin board on the front porch of Menard Manor, in a place convenient and readily accessible to the general public. This notice is being posted at least 72 hours preceding the time of the meeting.

Bobbi Heyman Compton, RN, LNFA

Bobbi Heyman Compton, Menard Manor Administrator

Filed for Record in my Office
the 24th **day of** November **20** 26
at 8:39 **o'clock** A **M**
Cindy Cheek
County Clerk, Menard County, Texas