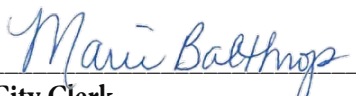


**WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS  
HOSPITAL BOARD**

**Wednesday, June 12, 2019  
United Regional Boardroom, Bethania Building, 1600 11<sup>th</sup> Street  
Wichita Falls, TX  
12:00 p.m. (Lunch)**

- |  |          |                          |
|--|----------|--------------------------|
| 1. Call to Order & Welcome   |          | Tim Cornelius            |
| 2. Approval of Minutes   | * Page 2 | Tim Cornelius            |
| a. March 13, 2019  |          |                          |
| 3. Old Business  |          |                          |
| a. None  |          |                          |
| 4. New Business  |          | Tim Cornelius            |
| a. Consideration of, and possible action on,<br>WHB appointments to United Regional<br>Health Care System Board and Committees | * Page 6 |                          |
| 5. United Regional Administration Report   |          | Phyllis Cowling/Bob Pert |
| 6. Other Matters   |          |                          |
| a. Upcoming Meetings:  |          |                          |
| i. September 11, 2019  |          |                          |
| ii. December 11, 2019  |          |                          |
| iii. March 11, 2020  |          |                          |
| iv. June 10, 2020  |          |                          |
| 7. Adjournment   |          | Tim Cornelius            |
- \* Board Action Item

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium on the  
6<sup>th</sup> day of June 2019 at 1:20 o'clock (a.m.) (p.m.).

  
City Clerk