

NOTICE IS HEREBY GIVEN that a Regular Meeting of the **Board of Directors of the Willacy County Hospital District** will be held on **Tuesday, December 9, 2025 at 6:00 P.M.** at the Meats and Sweets Restaurant Meeting Room, 8040 Park Avenue, Lyford, Texas to consider the following items.

Agenda items may be considered, deliberated, and/or acted upon in different order than numbered below. If during the course of the meeting, any discussion of any item on the agenda should be held in executive (closed) session, the **Willacy County Hospital District Board of Directors** will convene in such executive (closed) session in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the **Willacy County Hospital District Board of Directors** with regard to any matter considered in such executive (closed) session, then the final decision, or final vote, shall be either:


- In the meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the **Willacy County Hospital District Board of Directors** upon notice thereof, as the Willacy County Hospital District Board of Directors shall determine.

At any time during the course of this meeting, the **Willacy County Hospital District Board of Directors** may retire to Executive Session under Texas Government Code, Section 551.071(2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the Willacy County Hospital District's attorney to the Willacy County Hospital District Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Any person wishing to address the Board of Directors during the **Public Comment** portion of the meeting must register prior to the meeting being called to order.

AGENDA

- 1) Call To Order
 - A) Absences
 - B) Public Comment(s)
- 2) Review and Consideration of Minutes - November 18, 2025
- 3) Financial Items:
 - A) Review and Consideration - November 2025 Financial Report
 - B) Review - Tax Revenue/Collection Report
- 4) Indigent Health Care Program Monthly Utilization Report - Review
- 5) Adjournment


Martha C. Acevedo, RHIA
District Administrator

3:58pm
FILED
COUNTY COURT
DEC 03 2025

SUBANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY