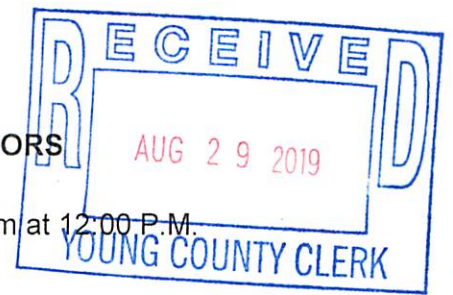


**GRAHAM HOSPITAL DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

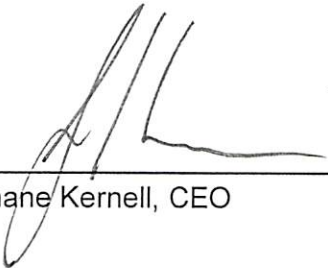
September 5, 2019

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas



AGENDA

1. Call to Order
2. Borrow Funds for Intergovernmental Transfer Needed September 2019 – Consider and Take Action
3. Executive Session:
The Board will meet in closed session pursuant to:
 - Texas Government Code §551.072, deliberation of purchase, exchange, lease, or value of real property.
4. Open Session:
The Board will reconvene in open session to consider and take action, if any, on:
 - Purchase, exchange, lease, or value of real property.
5. Adjourn



Shane Kernell, CEO