

MISSION STATEMENT

It is the mission of the Smithville Hospital Authority to promote the highest quality personalized healthcare to the Smithville area, to provide resources and support for our healthcare providers and partners, to be a strong healthcare presence in the community, and to provide for future planning and implementation of community healthcare needs.

AGENDA

SMITHVILLE HOSPITAL AUTHORITY
Special-Called Session of the Board of Directors
First National Bank Meeting Room
312 Main Street, Smithville, TX 78957
Friday, August 29, 2025

Open Meeting (Call to Order and Record of Attendance) 8:30 a.m.

Welcome Visitors

Public Forum (Not More Than 30 Minutes)

Persons wishing to speak must contact Elizabeth Rinker at 817-313-2433 or by e-mail at egrinker10@gmail.com by 7:00 a.m. the day of the meeting. Speakers will be limited to three minutes each, with the total time for public comment limited to 30 minutes. Please note that the Authority's discussion of subjects for which public notice has not been given are limited to statements of specific factual responses and recitation of existing policy.

Executive Session

- A. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate matters regarding personnel.

Action Items - Consider and, if necessary, take action on the following
Reconvene to Take Action on Items Discussed in Executive Session

- A. Discuss, Consider and, if Necessary, Take Action Regarding Newsletter Contract

Adjournment

First National Bank, Smithville, TX is wheelchair accessible. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Elizabeth Rinker at 817-313-2433 or egrinker10@gmail.com.



Dr. Linda Wilson, Board President

FILED

AUG 25 2025

Krista Bartsch
Bastrop County Clerk

4:20PM