

Copperas Cove Hospital Authority  
Copperas Cove, Texas 76522

July 13, 2011

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_ M

JUL 14 2011


Coryell County Clerk  
P O Box 237  
Gatesville, TX 76528

  
COUNTY CLERK, CORYELL CO., TEXAS

Dear County Clerk:

Under the provision of Article 6252-17 V.T.C.S, it is hereby requested that the attached notice of the Copperas Cove Hospital Authority meeting scheduled for July 22, 2011 at noon, be filed and posted on the official bulletin board in the Coryell County Court House.

Sincerely,

  
for Billy Sanders  
Secretary, CCHA

**CITY OF COPPERAS COVE  
COPPERAS COVE HOSPITAL AUTHORITY**

2201 S. Clear Creek Road  
Killeen, Texas 76549

**MEETING CALLED**

Friday, July 22, 2011

12:00 p.m.

**FILED**  
**AT \_\_\_\_\_ O'CLOCK \_\_\_\_ M**

**JUL 14 2011**

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

**AGENDA**

In accordance with Article 5262-17, Vernon's Texas Civil Statutes, as amended, take notice that the Board of Directors of Copperas Cove Hospital Authority will meet in **SPECIAL SESSION**, open to the public, at Metroplex Hospital, 2201 S. Clear Creek Road, Killeen, Texas at 12:00 p.m. on **Friday, July 22, 2011** in the Roy J. Smith Executive Board room. At such meeting, the Board will consider the following:

- A. Call to Order
- B. Approval of Previous Minutes, dated July 31, 2009
- C. Administer Oath of Office to members:
  - Place 1: John Noel
  - Place 2: Randy Sutton
  - Place 3: Randy Curtis
  - Place 4: Harold Irlbeck
  - Place 5: Diane Connell
  - Place 6: Larry Letzer, Sr.
  - Place 7: Bradi D. Diaz
  - Place 8: Josefina "Fina" Castillo
  - Place 9: Billy Sanders
  - Place 10: Janie French
  - Place 11: Ross Caviness
- D. President/CEO Report
- E. Consideration of matters as may properly come before it
- F. Adjourn