

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

2201 S. Clear Creek Road  
Killeen, Texas 76549

AT 10:25 FILED  
O'CLOCK A M

JUL 21 2011

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

**MEETING CALLED**

Wednesday, August 3, 2011

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12:00 p.m.

**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 **Wednesday, August 3, 2011** in the Roy J. Smith Executive Board room. At such meeting, the Board will consider the following:

- A. 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
- B. Call to Order
- C. Approval of Previous Minutes, dated July 31, 2009
- D. President/CEO Report
- E. Consideration of matters as may properly come before it
- F. Adjourn