

TEKOA PUBLIC HOSPITAL DISTRICT #4 AGENDA

For November 7, 2017

Meeting time – 6:00 p.m.

(Not official – agenda can be changed by the board at the meeting)

1. **6:00 CALL TO ORDER:**
2. **6:00-6:15 Approval of minutes**
3. **6:15-6:20 Comments from audience**
4. **6:20-6:30 Approval of vouchers**
5. **6:30-6:45 Finance report**
6. **6:45-7:00 OLD BUSINESS:**
 - Floors, paint, window treatments**
 - Small Business Saturday**
 - Steve probably able to attend**
 - Other**
7. **7:00-7:15 Board Member & Superintendent Roles; responsibilities, requirements**
 - As needed**
8. **NEW BUSINESS:**
9. **CONSENT AGENDA:**
10. **ADJOURNMENT**

Next Meeting: December 5, 2017