

**Notice of Meeting  
Bellville Hospital District**

Mission: Provide quality healthcare and promote health and healing in our communities. Notice is hereby given that a meeting of the Board of Directors of the Bellville Hospital District will be held on **15 April 2026 at 12:00 p.m.** at the MidCoast Medical Center Bellville conference room

- I. Call to Order
- II. Invocation
- III. Consideration and Action to Approve the Agenda as Posted
- IV. Approval of Minutes of the March 18, 2026 Board of Directors Meetings
- V. Public Comment (3-Minute Remarks of Speakers)
- VI. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda)
- VII. Financial report
- VIII. Discussion and Action concerning QIPP program
- IX. Discussion and Action concerning D&O insurance
- X. Hospital Report.
- XI. Old Business
- XII. New Business
- XIII. Adjournment



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Michael Koehn-Board Chairman

The Bellville Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be taken upon request. Please contact the Bellville Hospital District Administrative Office at (979) 413-7153.