

**BALLINGER MEMORIAL HOSPITAL DISTRICT  
608 AVENUE B  
BALLINGER, TEXAS 76821**

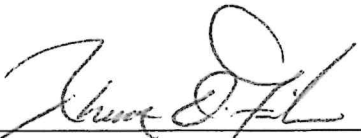
**BOARD OF DIRECTORS' MEETING  
BALLINGER MEMORIAL HOSPITAL  
BMH ANNEX CONFERENCE ROOM  
508 AVENUE B  
BALLINGER, TEXAS 76821  
AUGUST 7, 2025 – 5:30 PM**

**MISSION STATEMENT:** “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital participates in and promotes activities to encourage wellness in the community.”

**NOTICE:** There will be a Called Meeting of the Ballinger Memorial Hospital District Board of Directors at 5:30 p.m. on Thursday, August 7, 2025, in the BMH Annex Conference Room, 508 Ave. B, Ballinger, TX 76821.

**AGENDA:**

1. Call to Order.
2. Public Comments (limited to three (3) minutes per person).
3. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
  - A. Chemistry Analyzer
4. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Local Government Code, the District Board shall convene in Executive Session for the following purpose:
  - A. Consultation with legal counsel
  - B. Personnel
  - C. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**
5. Adjournment.

  
Rhett D. Fricke, FACHE  
CEO/Administrator