

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

NOTICE: is hereby given of the Special Meeting of the Board of Directors of the Refugio County Memorial Hospital District on May 15, 2024 at noon at the Hospital Classroom at which meeting directors will consider the following:

- I. Canvass the votes of the election for Director to the Refugio County Memorial Hospital District.
- II. Consider election results and take any action necessary.

Corey Wasicek by Ruby Martinez 5/10/24
Corey Wasicek, CEO by Ruby Martinez, Admin Asst. Date