| THE STATE OF TEXA | AS) | | |
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| COUNTY OF WINK | KLER) | | |
| County, Texas, m | et in joint meeting w Room of Memorial | vith Board of Con | nissioners' Court of Winkler trol of Memorial Hospital at t, Texas, with the following |
| Bonn | nie Leck | County Judge | |
| Billy F | Ray Thompson | Commissioner, P | recinct No. 4 |
| which did not constitute a quorum of Court, at which time the following among other proceedings were had: | | | |
| Others present at the meeting are as follows: | | | |
| Wan Mark John Jean | nelle Rushing nah Hartley Taylor Walton nna Willhelm Easley | Peggy Arn Donna Pa Stefanie H Suzanne S Bill Ernst | ehl aley |
| At 6:30 o'clock P.M. Stefanie Haley called the meeting to order and Suzanne Smith gave the invocation. | | | |
| Michael Oatman, CPA with BKD, LLP presented Report of Examination of Hospital Finances for year ended December 31, 2011 and Report of Internal Control, Communications with the Board of Control, and Supplemental Information for year ended December 31, 2011, all part of audit of hospital finances of 2011. The presentation was followed by a question and answer session. | | | |
| There being no further business, the joint meeting was adjourned at 7:15 o'clock P.M. | | | |
| MINITES on | oproved the | day of | 20 |

COUNTY CLERK