

**West Texas Health Care Provider Participation District
Board of Directors Regular Meeting Agenda
Wednesday, August 13, 2025 at 10:30 AM
City Hall, 701 Main Street, Kerrville, Texas**

CALL TO ORDER: By Board President, Pat Murray

ROLL CALL & QUORUM DETERMINATION: By Board President, Pat Murray

1. **APPROVAL OF MINUTES**

1.A. Approval of Minutes from the June 30, 2025 Board Meeting

2. **CONSIDERATION AND POSSIBLE ACTION**

2.A. Appointment of West Texas Health Care Provider Participation District
Administrator

2.B. Designation of Depository Bank for Local Provider Participation Fund (LPPF)
Account

3. **DISCUSSION ITEMS**

3.A Status of HHSC review pursuant to Texas Administrative Code Section 355.8707

3.B Explanation and timing for Fiscal Year 2026 budget preparation.

4. **ADJOURNMENT**

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website August 8, 2025 at 9:45am, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas
