

BROWNFIELD REGIONAL MEDICAL CENTER

NOTICE OF PUBLIC MEETING

Notice is hereby given that a regular meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 28th day of May 2024, at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

1. Call Regular Meeting to Order
2. Prayer & Roll Call
3. Introduction/Recognition of Guests

Consent Agenda

4. Approval of Previous Minutes
5. Presentation by RB3 Roofing Company
6. Finance Report
7. CNO Report
8. Administrator Report

Action Agenda

9. Canvassing of General Election
10. Discuss, Consider, and Approve Appointment of Sue Cottrell's Vacant Seat
11. Swearing in Appointed Board Members
12. Election of Officers
13. Discuss, Consider, and Approve Updated Medical Staff By-Laws
14. Discuss, Consider, and Approve Renewing Contract for Concord Medical Group

Executive Session

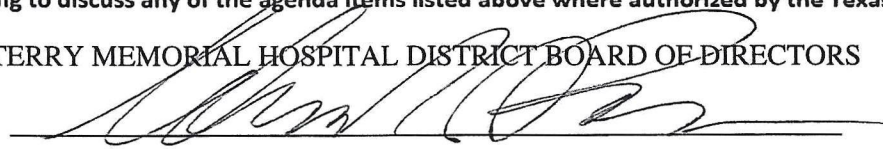
Medical Staff - evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315

Return to Open Session

Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
Adjourn

The Board of Directors of the Terry Memorial Hospital District reserves the right to adjourn into executive (closed) session during the course of this meeting to discuss any of the agenda items listed above where authorized by the Texas Open Meetings Act.

TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS



I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Terry Memorial Hospital District Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and at the Courthouse door of Terry County, Texas, at a place readily accessible to the general public at all times on the 24 day of May 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24 day of May 2024

By: Jeffrey Davis, Deputy
County Clerk, Terry County, Texas

