

BROWNFIELD REGIONAL MEDICAL CENTER

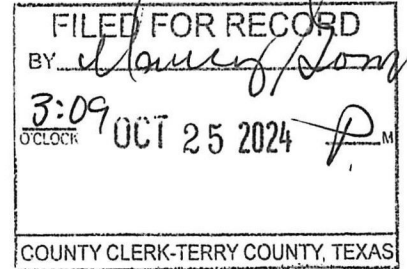
NOTICE OF PUBLIC MEETING

Notice is hereby given that the Regular Meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 29th day of October 2024, at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

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

Consent Agenda

4. Approval of Previous Minutes
5. Quarterly Quality Report
6. Finance Report
7. DON Report
8. Administrator Report



Action Agenda

9. Consider and Approve Rescheduling November Board Meeting from November 26th to November 19th Due to Thanksgiving Holiday
10. Consider and Approve Workplace Violence Plan
11. Consider and Approve Algodon Solar Proposal

Executive Session

12. 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
13. Personnel Matters Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §551.074
14. Deliberations About Real Property Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §551.072

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 25 day of October 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 25 day of October 2024

By: Nancy Gonzales
County Clerk, Terry County, Texas

