

BROWNFIELD REGIONAL MEDICAL CENTER

NOTICE OF PUBLIC MEETING

Notice is hereby given that the FY2024 Tax Rate Public Hearing and regular meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 24th day of September 2024, at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

- 1. Convene Public Hearing on FY2024 Tax Rate
 - a. Receive Public Comment
- 2. Adjourn Public Hearing on FY2024 Tax Rate
- 3. Call Regular Meeting to Order
- 4. Prayer & Roll Call
- 5. Introduction/Recognition of Guests

Consent Agenda

- 6. Approval of Previous Minutes
- 7. Finance Report
- 8. DON Report
- 9. Administrator Report

Action Agenda

- 10. Consider and Approve FY2024 Tax Rate
- 11. Consider and Approve the Hospital to be Eligible to Participate in Tax Abatements in Accordance With Chapter 312 of the Code.
- 12. Consider and Approve Tax Abatement Guidelines and Criteria
- 13. Consider and Approve Resolution of Support for Trauma Designation
- 14. Consider and Approve 2025 Hospital Budget

Executive Session

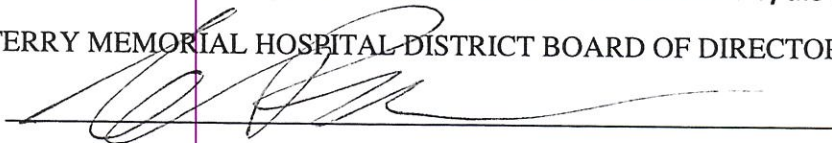
Medical Staff - evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315

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

Dated this 19 day of September 2024

By: Gaucy Gonzales
County Clerk, Terry County, Texas

