Brownfield Regional Medical Center

Board of Directors

Regular Meeting Agenda

Meeting to be held on November 19, 2024 at 6:30 P.M. in the Hospital Board Room

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

**Consent Agenda**

1. Approval of Previous Minutes
2. Finance Report
3. DON Report
4. Administrator Report

**Action Agenda**

1. Consider and Approve Annual Physical Therapy Policies
2. Discuss Amended and Restated Tax Abatement Agreement with Algodon Solar Energy LLC

**Executive Session**

10. Pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code

- Economic development negotiations on tax abatement – Tex. Gov’t Code § 551.087.

- Consultation with attorney – Tex. Gov’t Code § 551.071.

11. 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.**