

PUBLIC NOTICE OF MEETING

Notice is hereby given that a meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 22nd day of February, 2016, in the Board Room of Brownfield Regional Medical Center, 7:00 p.m. The meeting agenda is set forth below:

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF SPECIAL GUESTS

- IV. APPROVAL OF JANUARY 18, 2016 MINUTES

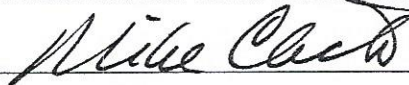
- V. OLD BUSINESS
 - A. DISCUSS AND TAKE ACTION ON MAINTENANCE AGREEMENT FOR HOSPITAL PROPERTY ON TAHOKA RD
 - B. REVIEW RESULTS OF BOARD SELF EVALUATION

- VI. REPORTS
 - A. CFO REPORT
 - B. CNO REPORT
 - C. CEO REPORT
 - D. MEDICAL STAFF REPORT

- VII. CLOSED SESSION FOR PERSONNEL DISCUSSION PURSUANT TO SECTION 551.074

- VIII. ADJOURN

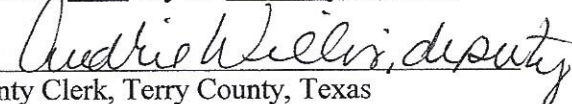
TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS





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 18th day of February, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18th day of February, 2016 .

By: 
County Clerk, Terry County, Texas

