



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 20th Day of February, 2023, 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. Finance Report
6. CNO Report
7. Administrator Report

Action Agenda

- 8. Discuss, Consider and Approved Recommendations of Medical Staff
9. Discuss, Consider and Approve Concord Medical Group Tele-Hospitalist Program
10. Discuss, Consider and Approve to Initiate FP/OB Search
11. Discuss, Consider and Approve CEO Contract

Closed 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. Service Line Development - deliberation by Governing Board of Certain Providers of Health Care Services; Consideration of Existing and/or New Programs and Services - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085
14. Personnel Matters - certain deliberations about officers and employees of a governmental body; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074

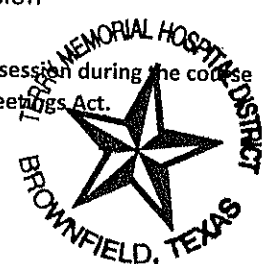
Return to Open Session

- 12. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
13. 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

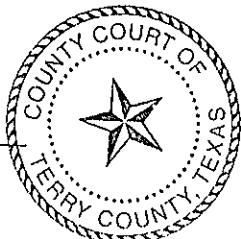
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I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Terry Memorial Hospital District Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said 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 16th day of February 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 16th day of February 2023

By: Jeffrey Davis
County Clerk, Terry County, Texas



FILED FOR RECORD
BY: Jeffrey Davis
1118
O'CLOCK FEB 16 2023 A.M.
COUNTY CLERK-TERRY COUNTY, TEXAS