



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 June 2022, at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

- 1. Meeting Called to Order
2. Prayer & Roll Call
3. Introduction/Recognition of Guests
4. Swearing in of New Board Member(s)

Consent Agenda

- 5. Approval of Previous Minutes
6. Finance Report
7. Administrator Report

Action Agenda

- 8. Discuss, consider, and act on as appropriate, TMHD/BRMC Organization Chart
9. Discuss, consider, and act on as appropriate, Employee COLA Allowance
10. Discuss, consider, and act on as appropriate, Bank Account Signatories
11. Discuss, consider, and act on as appropriate, Laboratory Renovation
12. Discuss, consider, and act on as appropriate, Professional Services Agreement(s)

Executive Session

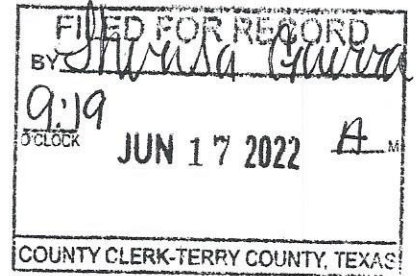
- 13. Medical Staff - evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing - Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315
14. Service Line Development - deliberation by Governing Board of Certain 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
15. 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

- 16. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
17. Adjourn

TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS

Handwritten signature of 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 17th day of June 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 17th day of June 2022

By: Shwasa Glewora
County Clerk, Terry County, Texas