



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 16th day of January 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. Motion to call a General Election for May 6, 2023, for the Purpose of Electing 2 Directors at Large, to Execute the Order Calling the Election and to Authorize Board President to Issue Notice of the General Election
- 9. Resolution Approving Revisions to Enabling Act
- 10. Consider and Renew Updated Farm Lease

Closed Executive Session

- 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 and Safety Code §161.0315
- 12. Deliberation by Governing Board of Certain Providers of Health Care Services– Exempt from the Texas Open Meetings Act Pursuant to Texas Health and Safety Code §551.085
- 13. Personnel Matters– Exempt from the Texas Open Meetings Act Pursuant to Texas Health and Safety Code §551.074

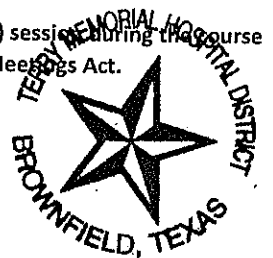
Return to Open Session

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

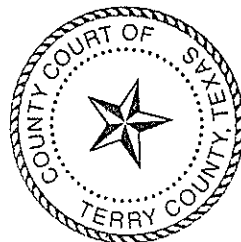
[Handwritten Signature]



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 13th day of January 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of January 2023

By: *Shirisa Guerra*, Deputy
County Clerk, Terry County, Texas



FILED FOR RECORD
 BY: *Shirisa Guerra*
 11:13
 O'CLOCK JAN 13 2023 P.M.
 COUNTY CLERK-TERRY COUNTY, TEXAS