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 18th day of April 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
3. Roll Call
4. Introduction of Special Guests
5. Approval of Previous Minutes
6. New Business
7. Laboratory Expansion Project
8. Employee Health Insurance
9. Student Scholarships
10. Board Officers Nominating Committee
11. Professional Services Agreement
12. OB Program and Services
13. Physician Recruitment
14. CEO Selection Committee Report

VII. Reports

1. Med Staff Report
2. CFO Report
   * 1. Review and Approve Monthly Financials

C. CEO Report

VIII. Closed Session

1. 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
2. Personnel Matters – certain deliberations about officers and employees of a governmental body; CEO Search – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074

IX. Open Session

1. Authorize the Board to Take any Actions Deemed Appropriate as a Result of

Discussion Had in Closed Session

X. Adjourn

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 \_14th\_day of April 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this \_14th\_ day of April 2022

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Clerk, Terry County, Texas