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 21st day of February 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. Motion to call a General Election for May 7, 2022, for the Purpose of Electing 3 Directors at Large, to Execute the Order Calling the Election and to Authorize Board President to Issue Notice of the General Election
8. Discuss and Consider forming Board Finance Committee

VII. Reports

1. CNO Report
2. CFO Report
   * 1. Review and Approve Monthly Financials

C. CEO Report

D. Med Staff Report

E. Consider and Approve Actions on Medical Staff Recommendations

VIII. Closed Session

A. Deliberation by Governing Board of Certain Providers of Health Care Services Pursuant to Section 551.085 of the Texas Government Code- Consideration of Existing and/or New Programs and Services

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 \_15th\_day of February, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this \_15th\_ day of February 2022

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

County Clerk, Terry County, Texas