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 August 2021 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. Consider and Approve Proposed Tax Rate for 2022 and Set Hearing Dates
8. Review Preliminary Budget for 2022
9. Discuss and Approve Purchase of Pediatric Telehealth Grant Expenditures

VII. Reports

A. CNO Report

B. CFO Report

a. Review and Approve Financials

C. CEO Report

VIII. Adjourn

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 \_13th\_day of August 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this \_13th\_ day of August 2021

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

County Clerk, Terry County, Texas