



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 18th day of July 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

Consent Agenda

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

Action Agenda

- 7. Discuss, consider, and act on as appropriate, Ratify Interim CFO Engagement
- 8. Discuss, consider, and act on as appropriate, Approve CFO Search Agreement
- 9. Discuss, consider, and act on as appropriate, Potential Sale of District Property
- 10. Discuss, consider, and act on as appropriate, FY2023 Organization Budget, 1st Draft
- 11. Discuss, consider, and act on as appropriate, Lone Star Bank Commitments
- 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. Real Property – deliberation by the Governing Board on certain matters concerning real property - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072

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



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 July 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 July 2022

By: *Nancy Kemp*
County Clerk, Terry County, Texas

