



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 19th day of September 2022, at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

- 1. Convene Public Hearing on FY2023 Tax Increase
a. Receive Public Comment
2. Adjourn Public Hearing on FY2023 Tax Increase
3. Call Regular Meeting to Order
4. Prayer & Roll Call
5. Introduction/Recognition of Guests

Consent Agenda

- 6. Approval of Previous Minutes
7. Finance Report
8. Board Education
9. Administrator Report

Action Agenda

- 10. Discuss, consider, and act on as appropriate, Setting FY2023 Tax Rate
11. Discuss, consider, and act on as appropriate, Selection of P&C Insurance Agency – Appointment of AOR
12. Discuss, consider, and act on as appropriate, Acquisition of CV Ultrasound Unit
13. Discuss, consider, and act on as appropriate, Lobby Photos
14. Discuss, consider, and act on as appropriate, Tax Anticipation Note Funding
15. Discuss, consider, and act on as appropriate, Administrator/CEO Agreement
16. Discuss, consider, and act on as appropriate, Professional Services Agreement(s)

Executive Session

- 17. 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
18. 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
19. Personnel Matters – certain deliberations about officers and employees of a governmental body; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074

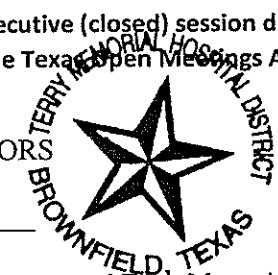
Return to Open Session

- 20. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
21. 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

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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 September 2022, and said Notice remained so posted continuously for at least 72 hours prior to the time of said meeting.

Dated this 15th day of September 2022
By: [Handwritten signature]
County Clerk, Terry County, Texas

