

NOTICE OF PUBLIC MEETING

Notice is hereby given that a called meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 28th day of November 2022 at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

- I. Call Meeting to Order
- II. Prayer & Roll Call
- III. Introductions

**Action Agenda**

- IV. Discuss, consider, and act on as appropriate, CEO Position
- V. Discuss, consider, and act on as appropriate, Appointment of Executive Consultant
- VI. Discuss, consider, and act on as appropriate, Board Terms
- VII. Discuss, consider, and act on as appropriate, Programs and Services

**Executive Session**

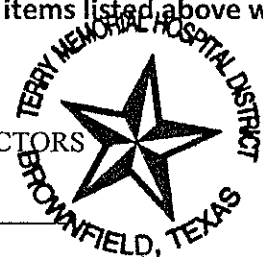
- 1. Service Line Development – deliberation by Governing Board of Certain Providers of Health Care Services; Consideration of Existing and/or New Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085
- 2. Consultation with Attorney – meet with District counsel to seek advice on legal matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071
- 3. 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**

- 4. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
- 5. 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



I, the undersigned, County Clerk, do hereby certify that the above Notice of Called 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 22nd day of November, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 22nd day of November 2022

By:   
County Clerk, Terry County, Texas

