



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 1st 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

Executive Session

- III. 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
- IV. 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

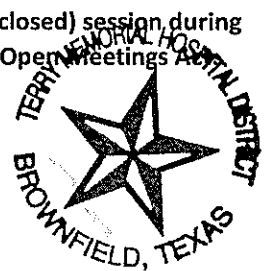
Return to Open Session

- V. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
- VI. 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 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 27th 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 27th day of November 2022

By: *[Handwritten signature]*
County Clerk, Terry County, Texas

