



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 14th day of November 2022, at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

- 1. Call Regular Meeting to Order
2. Prayer & Roll Call
3. Introduction/Recognition of Guests

Consent Agenda

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

Action Agenda

- 8. Discuss, consider, and act on as appropriate, Appoint Insurance Agent of Record
9. Discuss, consider, and act on as appropriate, Anesthesia Services Agreement
10. Discuss, consider, and act on as appropriate, Hiring/Positions/Wage Freeze
11. Discuss, consider, and act on as appropriate, Outsource Revenue Cycle Operations
12. Discuss, consider, and act on as appropriate, Professional Services Agreement(s)
a. On Call Hospitalist Services Program P&P Statement
13. Discuss, consider, and act on as appropriate, Repayment of DY7/SFY2018 DSH/UC
14. Discuss, consider, and act on as appropriate, Board Terms
15. Discuss, consider, and act on as appropriate, CEO Agreement

Executive Session

- 16. 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
17. 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
18. Consultation with Attorney - consult with attorney on legal matters - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071
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

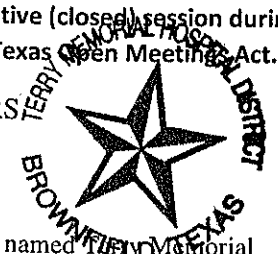
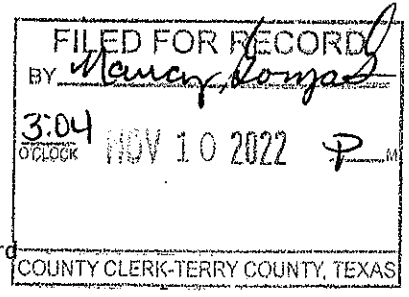
Return to Open Session

- 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 10th 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 10th day of November 2022

By: Nancy Gonzales
County Clerk, Terry County, Texas

