



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 17th day of October 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
4. Swearing in of New Board Member

Consent Agenda

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

Action Agenda

- 9. Discuss, consider, and act on as appropriate, November Regular Meeting Date
10. Discuss, consider, and act on as appropriate, Hospitalist Program Reimbursement
11. Discuss, consider, and act on as appropriate, Cash Discount Program
12. Discuss, consider, and act on as appropriate, Board Terms
13. Discuss, consider, and act on as appropriate, Professional Services Agreement(s)

Executive Session

- 14. 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
15. 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
16. Consultation with Attorney - consult with attorney on legal matters - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071

Return to Open Session

- 17. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
18. 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

Handwritten signature of a board member.

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 13th day of October 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of October 2022

By: Mercedes Guerrero
County Clerk, Terry County, Texas

