



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 27th day of February 2024, 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. CNO Report
7. Administrator Report

Action Agenda

- 8. Annual Review of Home Care Policies and Home Care Nursing Policies
9. Annual Review of Human Resources Policies
10. Discuss, Consider, and Approve Purchase of Lab Chemistry Analyzer
11. Discuss, Consider, and Approve Tax Anticipation Note Funding
12. Discuss, Consider, and Approve CEO to Negotiate Contract with General Surgeon Tim Gutierrez

Executive Session

- 13. 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
14. Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §551.085 Deliberation by Governing Board of Certain Providers of Health Care Services

Return to Open Session

- 15. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
16. 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 22 day of February 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 22 day of February 2024

By: Sherona Guerra, Deputy
County Clerk, Terry County, Texas

