

BROWNFIELD REGIONAL MEDICAL CENTER

705 EAST FELT
BROWNFIELD, TEXAS 79316
Telephone (806) 637-3551

NOTICE OF PUBLIC MEETING

Notice is hereby given that the FY2023 Tax Rate Public Hearing and regular Board Meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 26th Day of September 2023, at 6:30 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

1. Convene Public Hearing on FY2023 Tax Increase
 - a. Receive Public Comment
2. Adjourn Public Hearing on FY2023 Tax Increase
3. Call Regular Meeting to Order
4. Prayer & Roll Call
5. Introduction/Recognition of Guests

Consent Agenda

6. Approval of Previous Minutes
7. Finance Report
8. CNO Report
9. Administrator Report

Action Agenda

10. Discuss, Consider, and Act on as Appropriate Setting FY2023 Tax Rate
11. Discuss, Consider, and Act on as Appropriate Moving October 31st Board Meeting to October 24th
12. Discuss, Consider, and Act on as Appropriate Upgrading Radiology Portable X-Ray Machine
13. Discuss, Consider, and Approve New Quality Assurance Policies & Procedures
14. Discuss, Consider, and Approve New Risk Management Policy & Procedures
15. Discuss, Consider, and Approve Assigning Crystal Simmons as BRMC Home Care Director
16. Discuss, Consider, and Approve Assigning Jaimsi Melton as Alternate BRMC Home Care Director
17. Discuss, Consider, and Approve New Auxiliary Program and By-Laws

Executive Session

18. 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

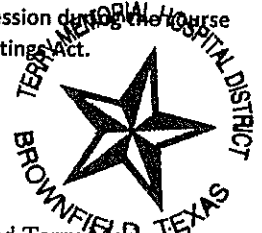
Return to Open Session

19. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
20. 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

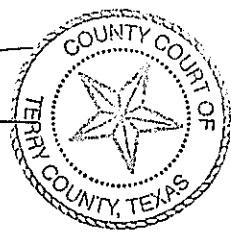
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I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Terry Memorial Hospital District Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said 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 20th day of September, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20th day of September 2023

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



FILED FOR RECORD	
BY: <i>[Handwritten Signature]</i>	
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CLERK	SEP 20 2023 P.M.
COUNTY CLERK, TERRY COUNTY, TEXAS	