

BROWNFIELD REGIONAL MEDICAL CENTER

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

Member Hospital
Texas Organization of Rural & Community Hospitals
American Hospital Association
Texas Hospital Association

NOTICE OF PUBLIC MEETING


Notice is hereby given that a Special Called Meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 29th day of September, 2023 at 12:00 p.m. In the BRMC Board Room. The meeting agenda is set forth below:

- I. Call Meeting to Order
- II. Prayer & Roll Call
- III. Introductions

Action Agenda

- IV. Discuss, Consider, and Approve 2024 Hospital Budget
 - 1. 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.

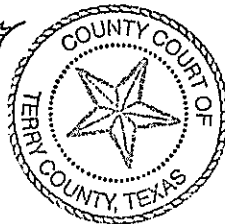
TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS




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 29th 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 27th day of September, 2023

By: Jeffrey Davis, Deputy
County Clerk, Terry County, Texas



FILED FOR RECORD
BY: <u>Jeffrey Davis</u>
ISS
SEP 27 2023 P.M.
COUNTY CLERK-TERRY COUNTY, TEXAS