



## 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 30th day of January 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 Infection Control Hospital Exposure Control Plan
9. Discuss, Consider, and Approve Farmland Lease
10. Motion to call a General Election for May 4, 2024, for the Purpose of Electing 2 Directors at Large, to Execute the Order Calling the Election and to Authorize Board President to Issue Notice of the General Election
11. Appoint Election Day Judge and Alternate and Ballot Board Judge and Alternate and Execute Their Appointment

### Executive Session

12. 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

13. Take Action as Deemed Appropriate as a Result of Discussion(s) Held in Closed Session
14. 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 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 25 day of January 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 25 day of January 2024

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

