

BROWNFIELD REGIONAL MEDICAL CENTER

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 19th day of May 2026 at 6:30 p.m. In the BRMC Boardroom. The meeting agenda is set forth below:

Special Meeting

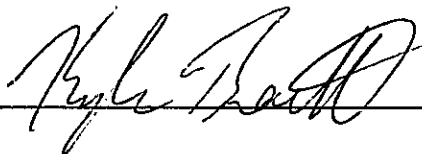
1. Call Regular Meeting to Order
2. Prayer & Roll Call
3. Introduction/Recognition of Guests

Consent Agenda

4. Installing of Rae Cambell to the Board of Directors
5. Election of the Board of Directors Officers
6. Short term financing options with Texas Capital Bank Utilizing Municipal Advisor

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 Regular 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 19 day of May 2026, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this 19th ^{EGG} day of May, 2026

By: 
County Clerk, Terry County, Texas

