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 27th day of October 2026 at 6:30 p.m. In the BRMC Boardroom. The meeting agenda is set forth below:

Regular Meeting

i. Call Regular Meeting to Order
ii. Prayer & Roll Call
iii. Introduction/Recognition of Guests
iv. Public Comment
v. Approval of Previous Minutes

Consent Agenda

1. Finance Report
   i. September Financial Info
   ii. Grants Received

2. CNO Report
   i. Open Positions- One ER Nights-Will be doing 11/11 on Sundays in Winter
   ii. House Wide Skills Fair October 19th, 20th, 22nd – Mandatory for all staff
   iii. Legal Documentation training for nursing THIE on site Oct. 13th & 14th
   iv. Web based Trubridge implemented house wide October 14th
   v. New PI Project for mock codes each quarter in the ER with both shifts.
   vi. ER volumes continue to go up each month 386 in September with 2.3% AMA
   vii. Medication documentation errors 14 in September with goal of <10
   viii. Scanning medication rate up to 86% at bedside

3. Administrator Report
   i. Ambulance Alliance Update
   ii. Casino Night
   iii. Depository Discussion
   iv. Algodon Solar Project
   v. Grants and Plan for Rural Texas Strong
   vi. Conflict of Interest Form and Explanation
   vii. Utilization Review Update
   viii. Budget Forecasting
   ix. Vendor Management
   x. Use of AI Plan for the Clinical Setting
   xi. Healthcare Facility Collaboration
   xii. Leadership Certifications
4. Medical Staff Report

Action Agenda

5. Discuss and Act to Pursue Critical Access Hospital Designation
6. Discuss and Act on Policies Related to Indigent Care and Financial Assistance
7. Discuss and Act on Policies Related to Accounts Payable, Invoicing, Disbursement, and Retention
8. Discuss and Act on Ability to Perform Life Safety Survey at Appropriate Time

Executive Session

1. Medical Staff - evaluation of Medical and Healthcare Services; Medical Staff Report and Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315.
2. Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters.)

Return to Open Session.

TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS

TERRY MEMORIAL HOSPITAL DISTRICT BROWNFIELD, TEXAS

BROWNFIELD REGIONAL MEDICAL CENTER

NOTICE OF PUBLIC MEETING

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 22nd day of October 2026, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this 22nd day of October, 2026

COUNTY COURT OF TERRY COUNTY, TEXAS

By: Chelsea Rodriguez, Deputy
County Clerk, Terry County, Texas

FILED FOR RECORD
BY Chelsea Rodriguez
4:44 O'CLOCK OCT 22 2026 P M
COUNTY CLERK-TERRY COUNTY, TEXAS