

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 28th day of April 2026 at 6:30 p.m. In the BRMC Boardroom. The meeting agenda is set forth below:

Regular Meeting

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
 - i. March Financial Info
 - ii. Audit Update
 - iii. Long-Term Financing/Municipal Advisor
 - iv. Upcoming Grant Opportunities
6. CNO Report
 - i. Open Positions -OB Days 1 as of May 31st
 - ii. Hire 4 New Staff Members-1 FT Nights Med/Surg/ER-2 PRN -1 FT Days
 - iii. State Nurse Staffing Survey (Due May 15th)
 - iv. Developing Suicide Assessments and Monitoring Policies
 - v. Iron Infusion and Push Order Set and Process for Documentation
 - vi. Infant Security System Update (Cost)
 - vii. OB Grant Update
 - viii. Pre Mixed Zosyn and Pitocin (Patient Safety)
7. Administrator Report
 - i. Health Insurance Update
 - ii. Scrub Color Changes
 - iii. School Physicals
 - iv. TORCH Update
 - v. TTUHSC Tele Psychiatry Program
 - vi. Scheduled Shift Requires PTO Specifications
 - vii. EMR Future Plans

Action Agenda

8. Foundation Update- Half Hour Power Program
9. Forever Fitness Rental Agreement
10. Review and Approve Maintenance Policy Annual Review
11. Review and Approve Rual Health Clinic Policy Annual Review
12. Review and Approve Health Information Management Policy Annual Review

Executive Session

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

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

Adjourn

BROWNFIELD REGIONAL MEDICAL CENTER
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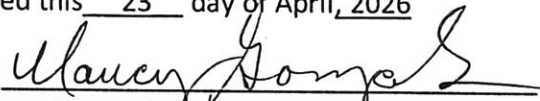
The Board of Directors of the Terry Memorial Hospital District reserves the right to adjourn into executive (closed) session during the course of this meeting to discuss any of the agenda items listed above where authorized by the Texas Open Meetings Act.

TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS

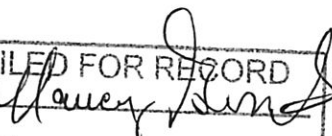


I, the undersigned, County Clerk, do hereby certify that the above Notice of Regular Meeting of the above named Terry Memorial Hospital District Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and at the Courthouse door of Terry County, Texas, at a place readily accessible to the general public at all times on the 19 day of February 2026, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this 23 day of April, 2026

By: 
County Clerk, Terry County, Texas



FILED FOR RECORD
BY: 
3:21
O'CLOCK APR 23 2026 P.M.
COUNTY CLERK-TERRY COUNTY, TEXAS