

NOTICE OF PUBLIC MEETING
OF THE
NORTH RUNNELS HOSPITAL DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of the North Runnels Hospital will be held at the North Runnels Medical Office, 7571 State Highway 153, Winters, Texas, February 19, 2024 at 6pm.

AGENDA

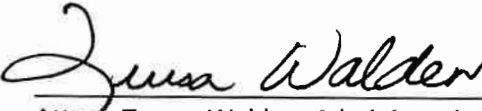
1. Convene meeting
2. Roll Call
3. Public Comment
4. Discussion/possible action regarding January 2024 minutes
5. Discussion/possible action regarding Medical Staff
6. Discussion/possible action regarding Quality Report
7. Discussion/possible action regarding Financial Report
8. Discussion/possible action regarding North Runnels Hospital District entity:
 - a. Update: legal counsel for restructuring debt
 - b. Update: Annual Financial Audit
9. Discussion/possible action regarding EMS operations and financial performance by item number listed:
 - a. Update: grant to purchase a new ambulance
10. Discussion/possible action regarding Hospital operations and financial performance by item number listed:
 - a. Update: cost report,
 - b. Update: SB 1137 Pricing Transparency,
 - c. Update: CMS Medicare Promoting Interoperability Program 2022
11. Discussion/possible action regarding Nursing Home operations and financial performance by item number listed:
 - a. Update: sale of the nursing home
12. Discussion/possible action regarding Clinic operations and financial performance by item number listed including:
 - a. Clinic profitability,
 - b. Update: payment/collection policies and practices,
13. CEO Report
14. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed Session in accordance with the Open Meetings Act, Chapter 551, of the Government Code. Any action taken regarding matters considered or discussed in closed or executive session will be taken in an open meeting covered by this notice or in a subsequent meeting upon notice to the public.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the North Runnels Hospital Board of Directors is a true and correct copy of said notice and that I posted a true and correct copy of said notice at North Runnels Hospital, North Runnels Medical Clinic, and northrunnelsmedicalcenter.com. These places are convenient and readily accessible to the general public at all times, and said notice was posted on February 16, 2024 at 5:00pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.



Nicholas P. Lewis, CEO



Attest: Teresa Walden, Administrative Assistant