

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

Notice is hereby given that a special 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, March 4, 2024 at 6pm.

A G E N D A

1. Convene Meeting
2. Roll Call
3. Public Input
4. Discussion/possible action regarding heating/cooling system and clinic parking lot of North Runnels County Hospital District by item number listed:
 - a. Clinic parking lot and heating/cooling system
5. Discussion/possible action regarding bankruptcy by item number listed:
 - a. Update: Status of bankruptcy
6. Discussion/possible action regarding Nursing Home operations and financial performance by item number listed:
 - a. Update: Sale of Nursing Home
7. Discussion/possible action regarding cost report by item number listed:
 - a. Update: Status of cost report
8. Discussion/possible action regarding community meeting by item number listed:
 - a. Community Meeting for North Runnels County Hospital District Community
9. Discussion/possible action regarding options for medical facilities for North Runnels County Hospital District by item number listed:
 - a. Medical facilities for North Runnels County Hospital District
10. CEO Report
11. Adjourn

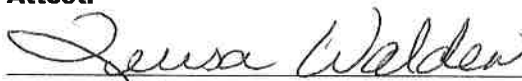
If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed Session in accordance with the Open Meetings Act, Chapter 551, of the Government Code. Any Action taken regarding matters considered 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 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 March 1, 2024 at 5:00pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.



Nicholas Lewis, CEO

Attest:



Teresa Walden, Administrative Assistant