

**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 Clinic, 7571 State Highway 153, Winters, Texas, Monday, March 18, 2024, 6pm.

AGENDA

1. Convene meeting
2. Roll Call
3. Public Input
4. Approval of February 2024 minutes
5. Medical Staff report
6. Discussion/possible action regarding annual financial audit presented by Dingus Zarecor & Associates
7. Discussion/possible action regarding financial report
8. Discussion/possible action regarding credentialing of Dr. Kelly Cole, Dr. James Rittmann, Dr. Jason Kimball all of Radiology Associates
9. Discussion/possible action regarding Clinic operations and financial performance by item number listed including:
 - a. Update: HVAC
10. Discussion/possible action regarding Nursing Home operations and financial performance by item number listed:
 - a. Update: Sale of Nursing Home
 - b. Update: Nursing home billing
11. Discussion/possible action regarding Hospital operations and financial performance by item number listed:
 - a. Update: Cost report
12. Discussion/possible action regarding EMS operations and financial performance by item number listed:
 - a. Update: New Ambulance Grant
13. Discussion/possible action regarding community meeting by item number listed:
 - a. Update: Date of community meeting
14. Executive Session: Consultation with legal counsel under Texas Code Section 551.071 Consultation with Attorney; Closed Meeting
15. CEO Report
 - a. United States Department of Labor - Wage and Hour Division Audit
16. 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 is a true copy and that a posted true copy of said notice is posted at North Runnels Hospital, North Runnels Medical Office, and northrunnelsmedicalcenter.com. These places are convenient and readily accessible to the general public and said notice was posted on March 15, 2024, 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