

**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 Hwy. 153, Winters, Texas, April 10, 2024, 6:00pm.

A G E N D A

1. Convene meeting
2. Roll Call
3. Public Input
4. Discussion/possible action regarding Nursing Home operations:
 - a. Consulting agreement, Continuance, Suspension, Reduction, Termination, Management Agreement or Sale
5. Discussion/possible action regarding PTO and EIB policies
6. Discussion/possible action regarding transferring building fund reserve dollars to general operating funds.
7. Discussion/possible action regarding NRHD future financial viability through a management arrangement or transfer of ownership with qualified company.
8. Executive Session: Texas Government Code 551.071, Consultation with Attorney
9. Convene into Regular Session
10. Discussion/possible action regarding Texas Government Code 551.071, Consultation with Attorney
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 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 April 7, 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