

**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 Rives-McCreight Building (old Compass Bank building) 500 S. Main Winters, Texas, April 15, 2024, 6:00pm.

A G E N D A

1. Convene meeting
2. Roll Call
3. Public Input
4. Discussion/possible action regarding March 2024 Board of Director minutes
5. Medical Staff Report
6. Discussion/possible action regarding financial report
7. Discussion/possible action regarding the establishment of a board subcommittee to work with the CEO to develop and implement plans directed at reducing expenses and increasing revenue. The only actions the subcommittee require board approval are actions which affect more than 75% of the total employee base defined by the board subcommittee.
8. Discussion/possible action regarding Nursing Home operations by item number listed:
 - a. Consulting agreement, Continuance, Suspension, Reduction, Termination, Management Agreement or Sale
9. Discussion/possible action regarding NRHD future financial viability through a management arrangement or transfer of ownership with qualified company.
 - a. Establish a board subcommittee to meet with Preferred Management Corporation to discuss possible options for NRHD.
10. Discussion/possible action regarding increasing the loan from The First State Bank in Abernathy not to exceed by \$150,000. A board subcommittee is established as a part of the action whose authority is to review and approve and interest rate change which may occur.
11. Discussion/possible action regarding increasing the length of the Medicare cost report payback to a maximum of 60 months. A board subcommittee is established as a part of the action whose authority is to review and approve and interest rate change which may occur.
12. Discussion/possible action regarding placing the property at 500 S. Main Winters, TX 79567 on the real estate market for sale. This action only places the property for sale.
13. Discussion/possible action regarding placement of the bank vaults located within the building located at 500 S. Main Winters, TX 79567 on the appropriate market for sale. This action only places the property for sale.
14. Adjourn

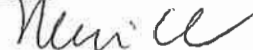
If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, of the Government Code. Any action taken regarding matters considered 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 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 12, 2024, 5:00pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.



Nicholas Lewis, CEO

ATTEST:



Meri Combs, CNO