

**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 24, 2024, 6:00pm.

A G E N D A

1. Convene meeting
2. Roll Call
3. Public Input
4. Discussion/possible action regarding increasing the loan from The First State Bank in Abernathy not to exceed by \$150,000.
5. Discussion/possible action regarding increasing the length of the Medicare cost report payback to a maximum of 60 months.
6. Discussion and possible action regarding the sale of real estate at 500 S Main Winters, Texas by advertising for sealed bids or by sale to appropriate governmental entity after appraisal of fair market value pursuant to Texas Local Government Code Sec 272.001
7. Discussion and possible action regarding payroll loan
8. CEO Update: No Action
9. 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 21, 2024, 6:00pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.



Nicholas Lewis, CEO

ATTEST:



Teresa Walden, Administrative Assistant