

**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, May 20, 2024, 7:00pm.

**A G E N D A**

1. Convene meeting
2. Roll Call
3. Public Input
4. Discussion/possible action regarding April 2024 Board of Director minutes
5. Medical Staff Report
6. Discussion/possible action regarding appointment of Dr. Sandra Mun, Radiologist
7. Discussion/possible action regarding financial report
8. Discussion/possible action regarding PTO payout for resignations in compliance with notification policy
9. Discussion/possible action regarding increasing the loan from The First State Bank in Abernathy not to exceed by \$150,000.
10. Discussion/possible action regarding increasing the length of the Medicare cost report payback
11. Discussion/possible action regarding the method and transactions for selling the property at 500 S. Main Winters, TX 79567
12. Discussion/possible action regarding the method and transactions for selling the property at 106 N Main and 108 N Main Winters, TX 79567
13. CEO Report
  - a. State of Texas Grant Report
  - b. Nursing Home Management Agreement
  - c. Texas HHSC Pricing Transparency Fine
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 May 17, 2024, 5:30pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.



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Nicholas Lewis, CEO

ATTEST:



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Teresa Walden, Administrative Assistant