

**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, 500 S. Main, Winters, Texas, June 10, 2024 at 7pm.

**A G E N D A**

1. Convene Meeting
2. Roll Call
3. Public Input
4. Discussion/possible action regarding Rural Emergency Hospital Evaluation
5. Discussion/possible action regarding Nursing Home Medicaid A/R
6. CEO Report
7. Executive Session: Personnel Matters; Texas Government Code 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Nicholas P. Lewis
8. Convene into Regular Session
9. Discussion/possible action regarding Nicholas P. Lewis' employment with North Runnels Hospital District
10. Discussion/possible action regarding CEO recruitment
11. Discussion/possible action plan with responsibilities in the absence of a CEO
12. 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 District is a true and correct copy of said notice and that a copy was 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 June 7, 2024 at 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