

NOTICE OF PUBLIC MEETING OF THE
NORTH RUNNELS HOSPITAL DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of the North Runnels Hospital District will be held at the Rives McCreight Center, 500 S. Main Winters, Texas, June 17, 2024 at 5:00pm.

AGENDA

1. Convene Meeting
2. Roll Call
3. Public Input
4. Medical Staff
5. Approval of Minutes
6. Discussion/possible action regarding designating Robin Burgess, Tax Assessor Collector to calculate the no-new-revenue rate and the voter approval rate for North Runnels County Hospital District
7. Discussion/possible action regarding financial report
8. Discussion/possible action regarding the 2024-2025 North Runnels Hospital District budget (under development)
9. Discussion/possible action regarding joint election agreement and contract with Runnels County for the November 5, 2024 election
10. Discussion/possible action regarding signature cards at Victory Bank and PNC Bank
11. Discussion/possible regarding Trace George usage of Nick Lewis on an as needed basis at his current rate of pay \$28.85 as an employee
12. Discussion/possible action regarding authorization to secure a contract for nursing home billing
13. Discussion/possible action regarding temporarily operating without permanent CEO
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 Board of Directors is a true and correct copy of said notice and that I posted a true and correct copy of said notice at North Runnels Hospital, North Runnels Medical Clinic and northrunnelmedicalcenter.com. These places are convenient and readily accessible to the general public at all times and said notice was posted on June 14, 2024 at 4:30pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Nicholas Lewis, CEO

ATTEST:



Teresa Walden, Administrative Assistant