

**NOTICE OF PUBLIC MEETING/G  
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, July 1, 2024 at 6pm.

**AGENDA**

1. Convene Meeting
2. Roll Call
3. Public Input
4. Discussion/possible action regarding Interim CEO Steven T. George
5. 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, Steven T. George
6. Convene into Regular Session
7. Discussion/possible action regarding Steven T. George's employment with North Runnels Hospital District
8. Discussion/possible action regarding nursing home status
9. Discussion/possible action regarding nursing home billing
10. Discussion/possible action regarding providers Stanly Selby, Bradley Nowack, Beil Cory Brown
11. Discussion/possible action regarding 2024-2025 Budget
12. Discussion/possible action regarding PTO and EIB Policies
13. Discussion/possible action regarding property at 106-108 N. Main Winters, TX
14. Discussion/possible action regarding property located at 7535 Hwy. 153 Winters, TX
15. Adjourn

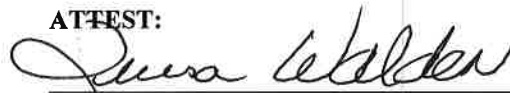
If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, of the Government Code. Any action taken regarding matters considered 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 28, 2024 at 5:00pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.



Steven T. George, Interim CEO

ATTEST:



Teresa Walden, Administrative Assistant