

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 will be held at The Rives McCreight Center, 500 N. Main, Winters, Texas, July 15, 2024 at 6:00pm.

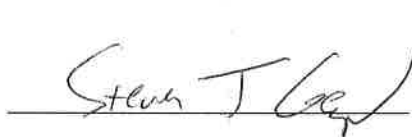
AGENDA

1. Convene Meeting
2. Roll Call
3. Public Input
4. Approval for June 2024 minutes
5. Medical Staff
6. Discussion/possible action regarding credentials for David Nash, NP
7. Discussion/possible action regarding CFO report
8. Discussion/possible action regarding PTO and EIB policies
9. Discussion/possible action regarding Quality Measurers
10. Discussion/possible action regarding nursing home billing
11. Discussion/possible action regarding nursing home status
12. CEO report
13. 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 Special Meeting of the Governing Body of the North Runnels Hospital Board of Director's is a true and correct copy of said Notice and that I posted true and corrected copy of said Notice at North Runnels Hospital, North Runnels Medical Office, and [northrunnelsmedicalcenter.com](http://northrunnelsmedicalcenter.com)

These places are convenient and readily accessible to the general public at all times, and said Notice was posted on July 12, 2024 at 5:00 P.M. and remained so posted at least 72 hours preceding scheduled time of said meeting.



Steven T. George, CEO

ATTEST:



Teresa Walden, Administrative Assistant