

**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 S. Main, Winters, Texas, August 15, 2024 at 7:30pm.

AGENDA

- I. Convene Meeting
- II. Roll Call
- Public Input
- IV. Approval of Minutes
- V. Medical Staff report
- VI. Discussion/possible action regarding bid for 106-108 N. Main, Winters, TX
- VII. Discussion/possible action regarding bid for 7535 Hwy. 153 Winters, TX
- VIII. Discussion/possible action regarding 2024 Certified Taxable Values from Runnels County Appraisal District
- IX. Discussion/possible action regarding 2024-2025 tax rate, Robin Burgess, Runnels County Tax Collector
- X. Discussion/possible action regarding public tax hearing rate
- XI. Discussion/possible action regarding PTO policy
- XII. Discussion/possible action regarding EIB policy
- XIII. Discussion/possible action regarding COVID-19 Policy Manual with possible changes
- XIV. Discussion/possible action regarding Infection Control Manual with possible changes
- XV. Discussion/possible action regarding Life Safety Manual with possible changes
- XVI. Discussion/possible action regarding Safety Manual with possible changes
- XVII. Discussion/possible action regarding Trauma Service Manual with possible changes
- XVIII. Discussion/possible action regarding Radiology Policy Manual with possible changes
- XIX. Discussion/possible action regarding CT Policy Manual with possible changes
- XX. Discussion/possible action regarding Pharmacy Policy Manual with possible changes
- XXI. Discussion/possible action regarding Central Supply Policy Manual with possible changes
- XXII. Discussion/possible action regarding Laboratory Policy Manual with possible changes
- XXIII. Discussion/possible action regarding Housekeeping Policy Manual with possible changes
- XXIV. Discussion/possible action regarding Medical Staff Policy Manual with possible changes
- XXV. Discussion/possible action regarding Dietary Policy Manual with possible changes
- XXVI. Discussion/possible action regarding Home Health Policy Manual with possible changes
- XXVII. Discussion/possible action regarding HIPAA Policy Manual with possible changes
- XXVIII. Discussion/possible action regarding clinic Policy and Procedure Manual with possible changes
- XXIX. Discussion/possible action regarding Swing Bed Policy and Procedure Manual with possible changes
- XXX. Discussion/possible action regarding Employee Handbook with possible changes
- XXXI. Discussion/possible action regarding Human Resource Policies with possible changes
- XXXII. Discussion/possible action regarding Trauma Service Manual with possible changes
- XXXIII. Discussion/possible action regarding Physical Therapy Policy and Procedure Manual with possible changes
- XXXIV. Discussion/possible action regarding Pandemic Infectious Disease Policy with possible changes
- XXXV. Discussion/possible action regarding Autoclave Policy Manual with possible changes
- XXXVI. Discussion/possible action regarding Board of Director's Bylaws with possible changes
- XXXVII. Discussion/possible action regarding CFO report
- XXXVIII. CEO Report
- XXXIX. 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 and correct copy of said Notice. A true and correct copy of said notice at was posted at North Runnels Hospital, North Runnels Clinic, and northrunnelsmedicalcenter.com. These places are convenient and readily accessible to the general public at all times, and said Notice was posted on August 12, 2024 at 5:00pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.



Steven T. George, CEO

ATTEST:



Teresa Walden, Administrative Assistant