

**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, September 3, 2024 at 6:00pm.

AGENDA

- I. Convene Meeting
- II. Roll Call
Public Input
- III. Discussion/possible action regarding credentialing for Dr. Dale Funk
- IV. Discussion/possible action regarding resolution for interest payment at Frist State Bank, Abernathy Texas
- IV. 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 northrunnelmedicalcenter.com. These places are convenient and readily accessible to the general public at all times, and said Notice was posted on August 30, 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