

**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 16, 2024 at 6:30pm.

AGENDA

- I. Convene Meeting
- II. Roll Call
- III. Public Input
- IV. Approval of Minutes
- V. Medical Staff report
- VI. Discussion/possible action regarding CFO report
- VII. Discussion/possible action regarding 2024-2025 tax rate
- VIII. Discussion/possible action regarding permanent closure of Winters Healthcare & Rehab
- IX. Discussion/possible action regarding sale of the nursing home building
- X. CEO Report
- XI. 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 September 13, 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