

**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 North Runnels Medical Clinic, 7571 State Hwy. 153 Winters, Texas, October 21, 2024 at 6pm.

A G E N D A

- 1. Convene Meeting**
- 11. Roll Call**
- 111. Public Input**
- IV. Approval of Minutes**
- V. Medical Staff**
- VI. Discussion/possible action regarding CFO report for September 2024**
- VII. Discussion/possible action regarding Quality Measurers**
- VIII. Discussion/possible action regarding the 2024 Runnels Tax Roll Totals**
- IX. Discussion/possible action regarding 2025 health insurance rates**
- X. Executive Session, Section 551.074, Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Steven T. George**
- XI. Resume into regular session**
- XII. Discussion/possible action regarding Executive Session, Section 551.074, Personal Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Steve T. George**
- XIII. CEO Update**
- IVX. 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 I posted a true and corrected copy of said Notice at North Runnels Hospital, North Runnels Medical Office, and northrunnelmedicalcenter.com. These places are convenient and readily accessible to the general public, and said notice was posted on October 18, 2024 by 5pm 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