

**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 North Runnels Medical Office, 7571 State Highway 153, Winters, Texas, January 20, 2025 at 6pm.

A G E N D A

1. Convene meeting
2. Roll Call
3. Public Input
4. Approval of December 2024 minutes
5. Discussion/possible action regarding Tonya Wales, Attorney
6. Discussion/possible action regarding Medical Staff Bylaws
7. Discussion/possible action regarding safety officer
8. Discussion/possible action regarding quality measurers
9. Discussion/possible action regarding CFO report and CEO report
10. Discussion/possible action regarding credentialing of Benjamin L. England, NP, Trenton Mefford, DO, and James Harris, Jr. NP
11. Discussion/possible action regarding method of sale of Winters Healthcare Nursing Home property, Winters, TX
12. Discussion/possible action regarding method of sale of residential home at 506 Commerce St. Winters, TX
13. Discussion/possible action regarding method of sale of 2008 Econoline Van
14. Executive Session Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Steven T. George
15. Convene into regular session
16. Discussion/possible action regarding executive session
17. 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 Board of Directors is a true and correct copy of said notice and that I posted true and correct copy of said notice at North Runnels Hospital, North Runnels Medical Clinic, and northrunnelsmedicalcenter.com. These places are convenient and readily accessible to the general public at all times, and said Notice was posted on January 17, 2025 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