

**NOTICE OF PUBLIC MEETING  
OF THE  
NORTH RUNNELS HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that a special 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, February 10, 2025 at 6pm.

**A G E N D A**

- 1. Convene Meeting**
- 2. Roll Call**
- 3. Public Input**
- 4. Discussion/possible action regarding January 2025 minutes**
- 5. Discussion/possible action regarding credentialing for Dr. Ellen Wathall, Flint Medical**
- 6. Medical Staff**
- 7. Discussion/possible action regarding CFO and CEO reports**
- 8. 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 February 7, 2025 at 5:00pm and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

  
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**Steven T. George, CEO**

**Attest:**  
  
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**Teresa Walden, Administrative Assis**