Notice is hereby given that a regular meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 22nd day of November 2021 at 6:30 p.m. In the BRMC Board Room.

The meeting agenda is set forth below:

1. Meeting Called to Order
2. Prayer
3. Roll Call
4. Introduction of Special Guests
5. Approval of Previous Minutes
6. New Business
7. Discuss and Take Necessary Action on COVID Vaccine Mandated by CMS

VII. Reports

A. CNO Report

B. CEO Report

C. Med Staff Report

D. Consider and Approve Actions on Medical Staff Recommendations

VIII. Adjourn

TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS

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I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Terry Memorial Hospital District Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and at the Courthouse door of Terry County, Texas, at a place readily accessible to the general public at all times on the \_19th\_day of November 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this \_19th\_ day of November 2021

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Clerk, Terry County, Texas