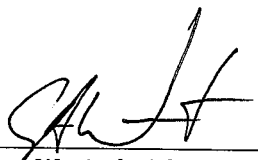


**NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

NOTICE is hereby given of the Regular Meeting of the Board of Directors of the Refugio County Memorial Hospital District on December 30, 2025 at Noon in the Hospital Conference Room, at which meeting the board will consider the following:

1. Approve the minutes of the regular Board Meeting of November 21, 2025 and take any action necessary.
2. Audience with visitors
3. Consider the revised RCMHD Board of Directors Bylaws and take any action necessary.
4. Consider Medical Staff Report, including appointment and/or reappointments and take any action necessary.
5. Consider EMS Report and take any action necessary.
6. Consider Safety Report and take any action necessary.
7. Consider transfer of bad debt accounts and take any action necessary.
8. Consider charity accounts and take any action necessary.
9. Consider financial statements for the month of November 2025 and take any action necessary.
10. Review and approve disbursements for the month of November 2025 and take any action necessary.
11. Receive Administrator's Report on informational items; no Board action needed.
12. Executive Session as authorized by Section 551.074 to discuss Personnel Matters.


Corey Wasicek, Administrator

12/23/25
Date