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 October 28, 2026 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 September 30, 2026 and take any action necessary.
2. Recognize visitors
3. Consider the 2026 Certification of Tax Levy and take any action necessary.
4. Consider offers to purchase tax sale properties and take any action necessary.
5. Consider Medical Staff Report, including appointments and/or reappointments and take any action necessary.
6. Consider EMS Report and take any action necessary.
7. Consider Safety Report and take any action necessary.
8. Consider transfer of bad debt accounts and take any action necessary.
9. Consider charity accounts and take any action necessary.
10. Consider financial statements for the month of September 2026 and take any action necessary.
11. Review and approve disbursements for the month of September 2026 and take any action necessary.
12. Receive Administrator's Report on informational items; no Board action needed.
13. Executive Session as authorized by Section 551.074 to discuss Personnel Matters.

Ruby Martinez 10/22/26

Ruby Martinez, Administrative Assistant Date