



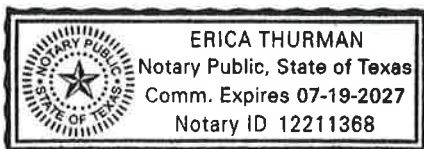
Building a Healthy Community One Patient at a Time

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET FOR THE STRATEGIC MEETING SATURDAY, JULY 27, 2024 AT 11:30 AM AT THE GRAND HYATT HOTEL AT 600 E MARKET ST SAN ANTONIO, TX 78205 FOR THE FOLLOWING PURPOSES

AGENDA

Strategic Meeting

- | | |
|--|--------------------------------------|
| 1) Rural Hospital Management Associates Presentation
Where we were to where we are now | RHMA/Robbie Dewberry and Jim Bullard |
| 2) Review and Discuss the future of Healthcare
a) Future growth potential-Outpatient Services
b) Future use of current Plant footprint
c) Future Healthcare Model | Michelle Gafford, CEO |
| 3) Review and Discuss Physician Recruiting and Succession Planning | Michelle Gafford, CEO |
| 4) Review and Discuss CEO
Performance Goals | Board Chair |
| 5) Review and Discuss Rural Healthcare Management Associates Contract
Performance Goals | Board Chair |



Texas Government Code, Section 551.071
 POST DATE 7-23-2024
 AT 5:53 O'CLOCK P M
 BY: Erica Thurman
 NOTARY PUBLIC, STATE OF TEXAS
 ERICA THURMAN

Handwritten: 18
7/23/24