

Titus County Hospital District
CALLED BOARD MEETING
Thursday, March 6, 2025, 5:30PM.
Williams Conference Room / 3rd Floor / Titus Regional Medical Center

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the Titus County Hospital District to be held at 2001 N Jefferson Mount Pleasant, Texas 75455.

1) Call to Order, Establish of Quorum

2) Public Comments from Registered Visitors

Persons in attendance may register no later than 5 minutes prior to the meeting. The visitor may address the Board on any topic except personnel, litigation matters and third-party health information. Public participation is limited to this portion of the meeting and the audience may not enter discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot a maximum of thirty (30) minutes for this portion of the agenda with no single presentation to exceed five (5) minutes. The Board shall not deliberate or decide regarding any subject that is not included on the posted agenda. Those presenting under this section will remain respectful, non-threatening, non-argumentative, and always hold a proper decorum in their presentation and will remain subject to exclusion from the right to speak in this forum at the prerogative of the Board Chair or appointee if the presentation is deemed inappropriate.

3) Consider all matters incident and related to the issuance and sale of the Titus County Hospital District Revenue Improvement Bonds, Series 2025, including the adoption of an order authorizing the issuance of such bonds, providing for the security of the bonds, and approving a Paying Agent/Registrar Agreement related thereto.

4) Discussion, Consideration, and Approval of Compensation Committee Recommendations.

5) Executive Session. The Board will meet in executive session pursuant to:

Section 551.085 of the TEXAS GOVERNMENT CODE discussing or deliberating pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of service or product lines to another person, information related to TRMC's Strategic Business Plan, and The Clinics of Titus Operating Reports and affiliated business purchase(s) operations.

6) Adjourn

I, Patricia Boeckmann, CEO, do hereby certify that this Notice of Meeting was posted at the Titus County Hospital District's administrative offices at 2001 N Jefferson, Mount Pleasant, Texas, on the 14th day of February 2025, at or before 5:00 p.m.

If, during the course of the meeting covered by this Notice, the Board should determine an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071 - 551.087 of the Texas Government Code and the Texas Open Meetings Act or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



Patricia Boeckmann, CEO, Titus County Hospital District



Your health system of choice, dedicated to healing & well-being
through a culture of excellence & compassion.