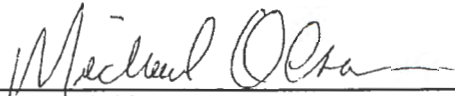


NOTICE is hereby given pursuant to Title 5, Chapter 551.041, Texas Government Code, that the Board of Managers of Citizens Medical Center will hold a meeting on Wednesday, May 22, 2024 at 7:30 a.m., in the Central Classroom at Citizens Medical Center, Victoria County, Texas.

  
Citizens Medical Center

## AGENDA

**I. Call to Order**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

**II. Consider approval of Board meeting minutes for:**

- A. Regular Meeting April, 2024

**III. Consider approval of the monthly Accounting and Human Resources reports:**

- A. Accounts Payable Register – April 19, 2024 through May 16, 2024
- B. Payroll and Personnel Reports – April 2024

**IV. Monthly Operating Report**

- A. April 2024 Financials

**V. Consider approval of the Monthly Operating Report**

**VI. Closed Session pursuant to the Health & Safety Code §161.032 and Occupation Code §160.007 to consider the Medical Staff Report:**

- A. Med. Exec. Meeting Minutes & Med. Staff Changes – May 14, 2024

**VII. Consider approval of additional or changes in privileges, appointments and/or reappointments to Medical Staff for May 2024.**

**VIII. Administrative Report:**

- A. Hospital Week
- B. Annual Auxiliary Report
- C. ICU Project Update
- D. Cath Lab Project Update
- E. Laboratory Project Update

**IX. Closed Session pursuant to Government Code Section 551.085 for the deliberation of financial planning information relating to negotiation for services and product lines the disclosure of which would give an advantage to competitors of the hospital and pursuant to Government Code 551.072 to deliberate the value of real property.**

**X. Closed Session pursuant to Section 551.071 of Texas Government Code to consult with counsel regarding matters protected by the attorney-client privilege.**

**XI. Adjournment**

**FILED**  
2024 MAY 17 P 2:47  
SO  
*Judith C. Cook*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS