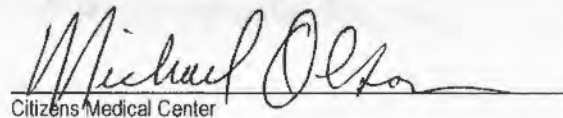


NOTICE is hereby given pursuant to Title 5, Chapter 551.041, Texas Government Code, that the Board of Managers of Citizens Medical Center will hold a meeting on Wednesday, April 23, 2025 at 7:30 a.m., in the Central Classroom at Citizens Medical Center, Victoria County, Texas.


Citizens Medical Center

AGENDA

I. Call to Order

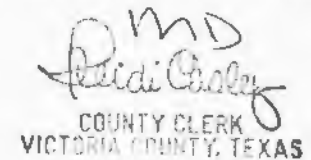
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

FILED

II. Consider approval of Board meeting minutes for:

- A. Regular Meeting March 26, 2025

2025 APR 17 P 1:10


COUNTY CLERK
VICTORIA COUNTY, TEXAS

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

- A. Accounts Payable Register – March 21, 2025 through April 17, 2025
B. Payroll and Personnel Reports – March 2025

IV. Monthly Operating Report

- A. March 2025 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 – April 15, 2025
B. Quality Report

VII. Consider approval of additional or changes in privileges, appointments, and/or reappointments to the Medical Staff for April 2025.

VIII. Administrative Report:

- A. Doctor's Day 2025
B. ICU 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.

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