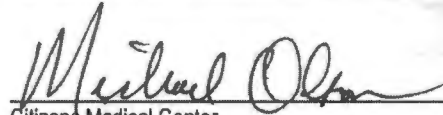


NOTICE is hereby given pursuant to Title 5, Chapter 551.041, Texas Government Code, that the Board of Managers of Citizens Medical Center will hold a meeting on Wednesday, July 24, 2024 at 7:30 a.m., in the Central Classroom at Citizens Medical Center, Victoria County, Texas.

  
Citizens Medical Center

**AGENDA**

**FILED**

2024 JUL 19 P 2:04

  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

- I. **Call to Order**
- DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:
- II. **Consider approval of Board meeting minutes for:**
- A. Regular Meeting June 26, 2024
- III. **Consider approval of the monthly Accounting and Human Resources reports:**
- A. Accounts Payable Register – June 21, 2024 through July 18, 2024
  - B. Payroll and Personnel Reports – June 2024
- IV. **Monthly Operating Report**
- A. June 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 – July 16, 2024
  - B. Quality Summary Report
  - C. Nurse Staffing Effectiveness
- VII. **Consider approval of additional or changes in privileges, appointments and/or reappointments to Medical Staff for July 2024.**
- VIII. **Administrative Report:**
- A. Physician Recruitment
  - B. Cath Lab Open House
- IX. **Consider approval of Hospital Bylaws with revisions.**
- X. **Nomination and Election of Board Officers**
- XI. **Closed Session pursuant to Section 551.071 of Texas Government Code to consult with counsel regarding matters protected by the attorney-client privilege.**
- XII. **Adjournment**