



## Special Board Meeting

Agenda - April 2, 2026 @ 10:00 a.m. - PRMC Boardroom

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Call To Order

Board President, Jessica Varner

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Open Forum / Citizen Communication

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New Business / Follow Up Business

Action Items

Board to Consider and Approve a Resolution for Building Sustainability in the Rural Healthcare Facility

Action Item

2

Board to Consider and Approve a Resolution for the Neonatal Designation Program – Level I Designation

Action Item

3

Board to consider and take action on amended Order and Notice of Election

Action Item

4

Board to Consider and Approve Contract with Mustang Garden

Action Item

5

Board to Approve removal and addition of individuals as Signatories on bank accounts and other accounts

Action Item

Board to consider and take possible action on issues related to separation of former CEO, including possible severance agreement

Action Item

Board to consider and take possible action on appointment of interim CEO/delegating purchasing/contracting authority

Action Item

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Executive Session: Closed Session in Accordance with Texas Government Code 551.074 Personnel Matters and Texas Government Code 551.071 Consultation with Attorney

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Resume Regular Session

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Adjournment

Action Item