

## Public Notice of Meeting

### **Take Notice that a Meeting of the OakBend Medical Center Board of Directors**

A Meeting of the *Board of Directors* of OakBend Medical Center is scheduled for *Tuesday, August 17, 2021 at 12:00 PM*. ***This is a teleconference/video conference only meeting.*** Access is possible by phone (+1-346-248-7799) or through the following web link

<https://us02web.zoom.us/j/87135059986?pwd=WXp4dGg3NnBsL0JhVGNKbGpHNzZadz09>. The meeting number (access code) is 871 3505 9986.

1. Public Comments
2. Approval of Minutes from the July 23, 2021 Meeting of the Board
3. Receive Committee Reports – Approve July 2021 Financials
4. Convene Closed Session pursuant to Section 161.032, Texas Health and Safety Code, to receive the Medical Staff Credentials and Quality Report, pursuant to Section 551.085, Texas Government Code for deliberations by a Governing Board of Certain Providers of Health Care Services.
5. Reconvene in Open Session. Upon reconvening in open session take action on the Medical Staff Credentials Report for August 2021 and take such action as warranted from Closed Session
6. Adjournment

### Certificate

I certify that the above notice of meeting was posted in the City Hall, Richmond, Texas, at a place readily accessible and convenient to the public on the 10<sup>th</sup> day of August at 2:08 a.m./p.m.

  
\_\_\_\_\_  
City Secretary

Return to: Ashley Bellew  
abellew@obmc.org  
OakBend Medical Center  
1705 Jackson Street  
Richmond, Texas 77469

## Public Notice of Meeting

### **Take Notice that a Meeting of the OakBend Medical Center Finance Committee**

A Meeting of the *Finance Committee* of OakBend Medical Center is scheduled for *Monday, August 16, 2021 at 5:00 PM. This is a teleconference/video conference only meeting.* Access is possible by phone (+1-346-248-7799) or through the following web link

<https://us02web.zoom.us/j/85795091705?pwd=RkZOa05OUjNSekxiaFd0TVZBcGdJUT09>.

The meeting number (access code) is 857 9509 1705

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1. Public Comments
2. Approval of Minutes of the July 19, 2021 Meeting
3. Review of Financials for July 2021
4. Nursing Home Update
5. Convene Closed Session pursuant to Section 551.085 Texas Government Code, for deliberations by a Governing Board of Certain Providers of Health Care Services.
6. Reconvene in Open Session and take such action as warranted from Closed Session
7. Adjournment

### Certificate

I certify that the above notice of meeting was posted in the City Hall, Richmond, Texas, at a place readily accessible and convenient to the public on the 10<sup>th</sup> day of August, 2021 at 2:08 a.m./p.m.

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City Secretary

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