Notice of Meeting
Bellville Hospital District

Mission: Provide quality healthcare and promote health and healing in our communities. Notice is hereby given that a meeting of the Board of Directors of the Bellville Hospital District will be held on **NOVEMBER 18, 2026,** at the Bellville Medical Center- Mid Coast Conference Room at 12:00 noon.

AGENDA

- Call to Order
- Invocation
- Consideration and Action to Approve the Agenda as Posted
- Approval of Minutes of the October 21, 2026 Board of Directors Meetings
- Public Comment (3-Minute Remarks of Speakers)
- Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda. Medical directors quarterly report as of November 2026- discussion as needed on past reports
- Auditors Report-Heidi Dine/Greg Thelen
- REH lobbying proposal- Jim Turner
- Consideration and Action to Approve Financial Report – Johnny Thompson
- Approval for Payment of Outstanding Bills and Investments- Heidi Dine
- Update of Board member training-Heidi Dine
- Discussion and Action as Necessary Regarding QIPP Program –Johnny Thompson
- Discussion as needed and approval of Regency Bond Resolution-Johnny Thompson/Heidi Dine
- Hospital Report - Josh Abell
- Marketing/ Community Outreach Report- Josh Abell
  Current initiatives, recommended initiatives- John Engler/Josh Abell
- Mid Coast Report – Carrie Cornett/Brett Kirkham
- Closed Session- No Closed session is scheduled
- Old Business
- New Business
- Adjournment

Paul Jones, Chairman