

Brown County Hospital Authority

109 N. Fisk Avenue Brownwood, TX 76801 Ph. (325) 646-4443

March 4, 2019

Honorable Dr. Paul D. Lilly 200 S. Broadway, Suite 111 Brownwood, TX 76801

Dear Honorable Dr. Lilly,

The Brown County Hospital Authority held its regularly scheduled meeting Tuesday, February 19th, and reviewed the Board members' whose terms are expiring in May. The current appointees from the County whose terms will be expiring are Bart Johnson and Bert Massey. Bart Johnson and Bert Massey have each expressed his wish to stay on the Board.

Our next meeting will be held on Tuesday, May 21st, when we will install the new/returning board members. I would appreciate your notification before that meeting as to the County representatives that will be the board members for another term of two years.

Thanks for your help.

Kathy Isbell

Kathryn J. Isbell, CPA

April 22, 2019 (Exhibit#3)