

HUNT MEMORIAL HOSPITAL DISTRICT

VISION: *To be the preferred healthcare provider in the communities and surrounding areas we serve.*

MISSION: *We will continually improve the health of the people in the communities we serve by providing quality, cost effective and customer service oriented care.*

PUBLIC NOTICE OF MEETING

THE BOARD OF DIRECTORS OF HUNT MEMORIAL HOSPITAL DISTRICT will conduct a meeting on Tuesday, February 27, 2018, 6:30 p.m. at Hunt Regional Medical Center, Sixth Floor Homer Horton, Jr. Boardroom, 4215 Joe Ramsey Boulevard, Greenville, Texas, to consider and act on the following:

Consider approval of the January 23, 2018 minutes and take all necessary action.

Medical Staff Report.

Citizens to be heard on non-agenda items.

Baylor Scott & White Health Report.

Unfinished Business.

New Business.

Consent Agenda.

A consent agenda pursuant to ARTICLE V. Section 4. of the Board of Directors' Bylaws will be held by the Board of Directors. The following items will be voted on after a single motion and passed as a whole without discussion unless an item is properly removed. A consent item may be removed from the consent agenda and treated as a regular agenda item and discussed if properly removed.

Approve recommendations for appointments, reappointments, a reappointment and request for change in staff category and removal of privileges, requests to change staff status, a request to change staff category and resignations for the Hunt Regional Medical Center Medical Staff and Allied Health Professional Staff upon recommendation of the Credentials Review Committee.

Approve the resale of Hunt County properties upon recommendation of the Finance/Budget Committee and approval by all taxing entities.

Approve the renewal of the stop loss coverage for Hunt Memorial Hospital District upon recommendation of the Executive Committee.

Approve the Hunt Regional Medical Center Infection Control 2017 Annual Review upon recommendation of the Infection Control/Pharmacy and Therapeutics Committee.

Consider the purchase of a portable X-ray within Medical Partners and take all necessary action.

Consider an order for cancelling the May 5, 2018 Hunt Memorial Hospital Board of Directors' election and take all necessary action.

Consider strategic initiatives and take all necessary action.

Chief Executive Officer Report.

Quality Performance Report.

Customer Service Report.

Compliance Report.

Financial Reports.

Strategic Planning.

Board Committee Reports.

Hold and conduct an Executive Session, if necessary, under the provisions of Section 551.001 et seq., Texas Government Code, for the purpose of: 551.071 consultation with the district attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas; 551.072 the purchase, exchange, lease or value of real property; 551.073 negotiated contracts for prospective gifts or donations to the district; 551.074 the appointment, employment, evaluation, discipline or dismissal of a district officer or employee; or 551.076 deployment or implementation of security devices; or 551.085 pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital district or information relating to proposed new service or product line of the hospital district before publicly announcing the service or product line.



John C. Nelson, Secretary
Hunt Memorial Hospital District
February 23, 2018