

# **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 special meeting on Thursday, February 8, 2018, 5:00 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 a Physician employment contract upon recommendation of the Executive Compliance Committee and take all necessary action.

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 5, 2018