

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.*

**NOTICE AND AGENDA FOR A MEETING
OF THE HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 6:30 P.M. ON TUESDAY, OCTOBER 27, 2020
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

PLEASE NOTE

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEDICAL STAFF REPORT
- IV. Approve HMHD Board of Directors Minutes - September 9, 2020 and September 22, 2020
- V. CITIZENS TO BE HEARD ON NON-AGENDA ITEMS - Speakers are limited to three minutes on non-agenda items - *Citizens are invited to address the Board on topics not already scheduled for a Public Hearing. Please sign up to speak prior to the meeting. Speakers should conduct themselves in a civil manner. The Board cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by District Staff; they may be placed on a future agenda or addressed by some other course of response.*
- VI. PUBLIC TESTIMONY - Speakers may opt to be heard at the time the agenda item is called and are limited to three minutes on agenda items.
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 1. Election of Board Chairman and other officers, if necessary.
 2. CONSENT AGENDA – Pursuant to Article V., §4 of the Board of Directors’ Bylaws. A Board Member may request that an Item be removed from the Consent Agenda and voted on separately.
 - A. Appointments, Requests to Change Staff Status, Reappointments, and Resignations - Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Credentials Review Committee.

- B. Physician Employment Contract - Neurology (Recommended by Finance/Budget and Executive Compliance Committees)
 - C. Neonatal Program Plan for the Provision of Care for Neonatal Intensive Care Unit (NICU) (Recommended by Board Executive Committee)
 - E. Resolution of Hunt Regional Medical Center Medical Executive Committee and Hunt Memorial Hospital District Board of Directors to support the Hunt Regional Medical Center NICU. Recommended by the Board Executive Committee)
 - F. Purchase of Vitek System for the Hunt Regional Medical Center Laboratory. (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 - G. Purchase of Mako Hip Software for the Hunt Regional Medical Center Operating Room. (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 - H. Purchase Cooling Towers Bypass Valves and Actuators for the Hunt Regional Medical Center Facilities Management Department. (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 - I. Replace Mini C-Arm for Interventional Radiology at Hunt Regional Medical Center. (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 - J. Revised Hunt Memorial Hospital District Complaint/ Grievance Policy. (Recommended by the Risk Management Committee)
3. Action Items
- A. Central Utility Plant Assessment
 - B. November and December Board meeting dates
 - C. September 2020 Financial Report
4. Discussion Items
- A. Strategic Initiatives
 - B. President/Chief Executive Officer's Report
 - C. Quality Performance Report

D. Customer Service Report

E. Compliance Report

IX. EXECUTIVE SESSION:

1. Texas Government Code, Section 551.071: Consultation with the District's Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items.
2. Texas Government Code §551.071 (1) and (2): Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt Memorial Hospital District and discussion of action related to said litigation.
 - a. Anderson, et. al. v. Hunt Memorial Hospital District.
 - b. Acree v. Hunt Regional Medical Partners.
 - c. Hunt Memorial Hospital District v. American Mechanical Partners.
 - d. Hunt Memorial Hospital District v. GPA.
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on legal issues related to service contract requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items
4. Texas Government Code, Section 551.072: Discuss the purchase, exchange, lease or value of real property.
5. Texas Government Code, Section 551.073: Discuss negotiated contracts for prospective gifts or donations to the district;
6. Texas Government Code, Section 551.074: The appointment, employment, evaluation, discipline or dismissal of a district officer or employee.
7. Texas Government Code, Section 551.076: Discussion regarding the deployment or implementation of security devices.
8. Texas Government Code, Section 551.085: Discussion regarding the 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.

X. ADJOURN

NOTICE:

MEETINGS OF THE BOARD OF DIRECTORS OF HUNT MEMORIAL HOSPITAL DISTRICT ARE ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTNACE, CALL 903-408-1600 (VOICE) OR STICE@HUNTREGIONAL.ORG (EMAIL) AT LEAST 72 HOURS PRIOR TO THE SCHEDULED MEETING.

A handwritten signature in black ink that reads "James Barr" followed by a stylized flourish.

James Barr, Ph.D., Secretary
Hunt Memorial Hospital District
October 23, 2020