

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

NOTE: The Public will be subject to the screening procedures enacted for Hunt Regional Medical Center which will include responding to questions and having your temperature taken. Those who report symptoms of COVID-19 or have a fever will not be allowed to enter the facility.

THE BOARD OF DIRECTORS OF HUNT MEMORIAL HOSPITAL DISTRICT will conduct a meeting on Tuesday, September 22, 2020, 6:30 p.m., at Hunt Regional Medical Center, sixth floor Homer Horton, Jr. Boardroom, 4215 Joe Ramsey Blvd., E, Greenville, Texas to consider and act on the following:

Public hearing on proposed Hunt Memorial Hospital District Fiscal Year 2021 Budgets. Adjourn public hearing. ***The Public is invited to attend and comment at the Public Hearing. The site for the hearing and meeting is handicapped accessible.***

Consider approval of minutes for the budget workshop and meeting held on August 25, 2020 minutes and take all necessary action.

Medical Staff Report.

Citizens to be heard. *(Speakers are limited to three minutes.)*

Public Testimony. *(Speakers will be allowed to speak on Agenda Items at this time or at the time the Agenda Item is taken up for action. Speakers are limited to three minutes.)*

Unfinished Business.

Consider plans to address changes to service lines currently offered in Commerce and take all necessary action.

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, requests to change staff status, reappointments, reappointments with change in staff category, request for exemption from town call coverage, and resignations for the Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff upon recommendation of the Credentials Review Committee.

Approve an amendment to Article VI of the Hunt Regional Medical Center Medical Staff Bylaws upon recommendation of the Medical Staff.

Approve the renewal insurance quotes for automobile coverages upon recommendation of the Finance/Budget Committee.

Approve the renewal insurance quote for the Hunt Memorial Hospital District property/contents coverage upon recommendation of the Finance/Budget Committee.

Approve a physician contract for Neurology upon recommendation of the Finance/Budget Committee.

Approve a physician contract for Obstetrics upon recommendation of the Finance/Budget Committee.

Approve the purchase of Passport Electronic Forms for the Hunt Regional Patient Financial Services upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of a GE Bone Density Unit for the Hunt Regional Mammography Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of a Tube System for the Hunt Regional Facilities Management Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the Physician Coding Module for the Hunt Regional Health Information Management Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee

Consider and take all necessary action regarding the adoption of the operating and capital expenditure plan budgets for Hunt Memorial Hospital District for Fiscal Year 2021.

Consider and take all necessary action on the budget item related to the contractor providing physician services to Hunt Regional Emergency Department.

Consider and take all necessary action regarding the adoption of the tax rolls of Hunt Memorial Hospital District for 2020 as submitted by the Hunt County Tax Appraisal District

Establish and adopt the ad valorem tax rate for the Hunt Memorial Hospital District.

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.


James Barr, Ph.D., Secretary
Hunt Memorial Hospital District
September 17, 2020