

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, December 19, 2017, 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 November 28, 2017 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 with a request for additional clinical privileges, requests to change staff status and resignations for the Hunt Regional Medical Center Medical Staff and Allied Health Professional Staff upon recommendation of the Credentials Review Committee.

Approve the Hunt Memorial Hospital District Investment Policy upon recommendation of the Finance/Budget Committee.

Approve the purchase of Stryker 8 Cordless Driver System for Surgical Services at Hunt Regional Medical Center in Greenville upon recommendation of the Facilities Planning Committee and Finance/Budget Committee.

Approve the purchase of Stryker Booms and Equipment for Surgical Services at Hunt Regional Medical Center in Greenville upon recommendation of the Facilities Planning Committee and Finance/Budget Committee.

Approve the replacement of a Monitor and Central Viewing Station for the Emergency Department at Hunt Regional Medical Center in Greenville upon recommendation of the Facilities Planning Committee and Finance/Budget Committee.

Consider a Physician employment contract upon recommendation of the Finance/Budget Committee and take all necessary action.

Receive and consider a proposal for renovation of MOB Suite 100 and take all necessary action.

Receive and consider a report regarding the Commerce Emergency Medical Center drainage and take all necessary action.

Receive and consider a report on land use facility planning and take all necessary action.

Consider SONET Program termination, related agreement assignments, operational considerations and take all necessary action.

Chief Executive Officer Report.

Quality Performance Report.

Customer Service Report.

Compliance Report.

Financial Reports.

Strategic Planning.

Board Committee Reports.