

# ***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, March 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 February 8 and February 27, 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, 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 purchase of HUGS Security Alarms for the Maternity Center upon recommendation of the Facilities Planning Committee and Finance/Budget Committee.

Approve the purchase of GE Maternal Fetal Monitors for the Maternity Center upon recommendation of the Facilities Planning Committee and Finance/Budget Committee.

Approve the replacement of the nurse call system for 4 East upon recommendation of the Finance/Budget Committee.

Approve the purchase of TV system for 4 East upon recommendation of the Finance/Budget Committee.

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

Consider Authorizing the Issuance of Hunt Memorial Hospital District Hospital Revenue Bonds, Series 2018; Prescribing the Terms and Provisions Thereof; Making Provisions for the Payment of Interest Thereon and the Principal Thereof; Approving and Authorizing the Sale Thereof; Approving a Paying Agent/Registrar Agreement; Engaging Bond Counsel; and Containing Other Provisions Relating to the Subject and take all necessary action.

Consider the amended indicators to the Hunt Memorial Hospital District Dashboard upon recommendation of the Board Executive Committee and take all necessary action.

Consider CEO annual evaluation and take all necessary action.

Chief Executive Officer Report.

Quality Performance Report.

Customer Service Report.

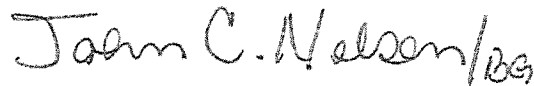
Compliance Report.

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.

Handwritten signature of John C. Nelson in cursive script.

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