

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, DECEMBER 22, 2020
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

PLEASE NOTE:
DUE TO COVID-19 WHICH HAS CAUSED AN EMERGENCY AS
DEFINED BY SECTION 551.045 TEXAS GOVERNMENT CODE AND THE
CONVENING AT ONE LOCATION OF A QUORUM OF THE BOARD IS
DIFFICULT OR IMPOSSIBLE; THEREFORE, SOME BOARD MEMBERS
MAY CALL IN TO PARTICIPATE BY TELEPHONE. THE MEETING WILL
BE OPEN TO THE PUBLIC

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEDICAL STAFF REPORT
- IV. Approve HMHD Board of Directors Minutes ~ November 30, 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
 1. Commerce Economic Development Tax Abatement
- VIII. NEW BUSINESS
 1. 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.

FILE FOR RECORD
JENNIFER LINDENZWEIG
COUNTY CLERK HUNT CO. TX
20 DEC 18 PM 2:08

- 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. Hill Rom Beds for Hunt Regional Medical Center. (Recommended by the Finance/Budget Committee)
 - C. C-Arm for the Operating Room. (Recommended by the Finance/Budget Committee)
 - D. Resale of Hunt County Properties. (Recommended by the Finance/Budget Committee)
 - E. Physician contract for Neurology. (Recommended by the Finance/Budget Committee)
 - F. Hunt Memorial Hospital District Investment Plan. (Recommended by the Finance/Budget Committee)
 - G. Expansion Project Builders Risk Proposal. (Recommended by the Finance/Budget Committee)
2. Action Items
- A. Change time of monthly Board of Directors meetings
 - B. Schedule special Board of Directors meeting to consider Robins & Morton Guaranteed Maximum Price
 - C. Amendment to NorthStar Anesthesia agreement for full time maternity coverage
 - D. November 2020 Financial Report
 - E. Shared Success
3. Discussion Items
- A. Strategic Initiatives
 - B. Chairman's Report
 - C. President/Chief Executive Officer's Report
 - 1) EMC Update
 - 2) Physician Recruitment
 - 3) Patient Services Environment
 - D. Expansion Project Report

- E. Quality Performance Report
- F. Customer Service Report
- G. 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. Hunt Memorial Hospital District v. American Mechanical Partners
 - B. Higginbotham v. HMHD
 - C. Pending and/or threatened litigation
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 ASSISTANCE, CALL 903-408-1600 (VOICE) OR STICE@HUNTREGIONAL.ORG (EMAIL) AT LEAST 72 HOURS PRIOR TO THE SCHEDULED MEETING.


James Barr, PhD, Secretary
Hunt Memorial Hospital District
December 18, 2020