

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 SPECIAL MEETING
OF THE HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON THURSDAY, JANUARY 7, 2021
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. CITIZENS TO BE HEARD ON NON-AGENDA ITEMS - Speakers are limited to three minutes on non-agenda items
- IV. 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.
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 1. Action Item
 - A. Robins & Morton Guaranteed Maximum Price for the Hunt Regional Medical Center expansion and renovation project.
 2. Discussion Item
 - A. Proposed Bylaws Revision
- VII. 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. Texas Government Code, §551.071: Consult with Attorney Concerning a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas require.

4. 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.

VIII. 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 903-408-1621 (VOICE) OR STICE@HUNTREGIONAL.ORG (EMAIL) AT LEAST 72 HOURS PRIOR TO THE SCHEDULED MEETING.



James Barr, PhD, Secretary
Hunt Memorial Hospital District
December 30, 2020