

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

NOTICE IS HEREBY GIVEN In accordance with the order of the Office of the Governor issued March 16, 2020, the **BOARD OF DIRECTORS** of the Hunt Memorial Hospital District will conduct its regular meeting on **Tuesday, July 28, 2020 at 6:30 p.m., 4215 Joe Ramsey Blvd, Greenville, Texas** by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (“social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the telephonic/video meeting will be made and available to the public in accordance with the Open Meetings Act upon written request.

Members of the public may attend via 1-877-820-7831 and entering Participant Code 510228#. The public will be offered a time to be heard during the “Citizens to be Heard” portion of the agenda.

The Board of Directors will consider and act on the following:

Consider approval of the June 23, 2020 minutes and take all necessary action.

Medical Staff Report.

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

Unfinished Business.

Consider plans to address changes to service lines currently offered in Commerce and Quinlan, receive any update from Task Force authorized by the Board and take all necessary action. (No action is planned.)

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, and resignations for the Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff upon recommendation of the Credentials Review Committee.

Approve the purchase of two commercial washers for the laundry room at Hunt Regional Medical Center upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee

Approve the restoration of the second floor southwest roof of Hunt Regional Medical Center upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the eighth floor Direct Digital Control (DDC) upgrade for Hunt Regional Medical Center upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of a PCR Analyzer for the Hunt Regional Medical Center Laboratory upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the Dell server hardware buy-out for the Hunt Regional Medical Center Information Systems Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the change order for the MRI project upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

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

Approve the date for the budget workshop upon recommendation of the Finance/Budget Committee.

Consider a funding request by the Hunt County EMS First Responders and take all necessary action.

Consider the EMS Ground Transportation contract renewal and take all necessary action.

Consider the purchase of six BellaVista ventilators for the Hunt Regional Cardiopulmonary Department and take all necessary action.

Consider 2020-2021 Strategic Goals and take all necessary action.

Discuss and take all necessary action related to *Anderson, [et.al.](#) v. Hunt Memorial Hospital District, [et.al.](#)*

Consider strategic initiatives and take all necessary action.

President/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
July 24, 2020