

# ***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.*

**Please Note:** Hunt Regional Medical Center continues to follow the CDC guidelines and all visitors shall be required to wear a mask.

**NOTICE AND AGENDA FOR A PUBLIC HEARING  
AND SPECIAL MEETING OF THE  
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS  
TO BE HELD AT 5:30P.M. ON TUESDAY, SEPTEMBER 20, 2022  
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR  
HOMER HORTON, JR. BOARDROOM  
4215 JOE RAMSEY BLVD., E.,  
GREENVILLE, TEXAS**

- I. Call to Order
- II. Roll Call
- III. Appointment of Board of Director for Commissioners Precinct 2 to fill an unexpired term
- IV. Administer Oath of Office
- V. 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.
- VI. Public hearing on a proposal to exceed the Hunt Memorial Hospital District ad valorem no-new-revenue tax rate. **The Public is invited to attend and comment at the Public Hearing. The site for the public hearing is handicapped accessible.**
- VII. Action Item:
  - A. Establish and adopt the ad valorem tax rate for the Hunt Memorial Hospital District.

VIII. Executive Session:

The Board reserves the right to retire into closed Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:

- **551.071** - Consultation with attorney regarding pending or potential litigation involving the Hospital and/or Hospital District
- **551.072** - Discuss the purchase, exchange, lease, or value of real property where deliberations in an open session would have a detrimental effect on the position of Hunt Memorial Hospital District
- **551.073** - Deliberation regarding prospective gifts or donations
- **551.074** - Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
- **551.076** - Deliberation regarding security devices
- **551.085** - Discussion of pricing or financial planning information related to a bid or negotiation for the arrangement or provision of services or product lines
- **161.032(b)** - Texas Health and Safety Code - medical committee or compliance officer report

IX. 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](mailto:stice@huntregional.org) (Email) at least 72 hours prior to the scheduled meeting.



Janet Peek, Secretary  
Hunt Memorial Hospital District  
September 16, 2022