

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

NOTE: The Public will be subject to the screening procedures enacted for Hunt Regional Medical Center which will include responding to questions and having your temperature taken. Those who report symptoms of COVID-19 or have a fever will not be allowed to enter the facility.

THE BOARD OF DIRECTORS OF HUNT MEMORIAL HOSPITAL DISTRICT will conduct a meeting on Tuesday, June 23, 2020, 6:30 p.m., on the second floor Atrium at Hunt Regional Medical Center, 4215 Joe Ramsey Blvd., E, Greenville, Texas to consider and act on the following:

Consider approval of May 26, 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 amendments to the Hunt Regional Medical Center Medical Staff Rules and Regulations Section II. Medical Records upon recommendation of the Medical Executive Committee.

Approve the Maternity Program Plan for Obstetrics Services at Hunt Regional Medical Center upon recommendation of the Medical Executive Committee.

Approve the purchase of two NX AllClear sterilizers for the Hunt Regional Medical Center Surgical Services Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of two Philips EKG machines for Hunt Regional Medical Center Cardiopulmonary Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of an Uninterrupted Power Supply (UPS) for Hunt Regional Open Imaging-Rockwall upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of UV-c disinfection equipment for the Hunt Regional Healthcare Environmental Services Department upon recommendation of the Finance/Budget Committee.

Approve the purchase of a generator for Hunt Regional Healthcare emergency management upon recommendation of the Finance/Budget Committee.

Consider the Hunt Regional Medical Center Podiatric Surgical Residency Program budget and take all necessary action.

Consider the purchase of six Bella Vista ventilators for the Hunt Regional Medical Center Cardiopulmonary Department and take all necessary action.

Consider a medical office in Leonard and take all necessary action.

Consider a medical office lease in western Hunt County and take all necessary action.

Consider strategic initiatives 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.

Dr. James Barry ST
James Barr, Ph.D., Secretary
Hunt Memorial Hospital District
June 18, 2020