

HUNT MEMORIAL HOSPITAL DISTRICT

MISSION: *Providing quality healthcare in a compassionate environment that strengthens our community.*

VISION: *To create a healthier future together.*

**NOTICE AND AGENDA FOR A PUBLIC HEARING
OF THE HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:00P.M. ON TUESDAY, SEPTEMBER 17, 2024
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. 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.**
- IV. Action Item:
 - A. Establish and adopt the ad valorem tax rate for the Hunt Memorial Hospital District.
- V. 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:

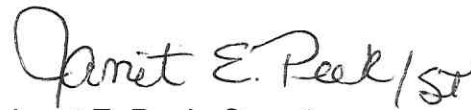
 - **551.071** - Consultation with attorney regarding pending or potential litigation involving the Hospital and/or Hospital District
 - **551.072** - Discuss the purchase, exchange, lease, or value of real property where deliberations in an open session would have a detrimental effect on the position 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 (Email) at least 72 hours prior to the scheduled meeting.



Janet E. Peek, Secretary
Hunt Memorial Hospital District
September 10, 2024