

# **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**

**THE OFFICE OF THE GOVERNOR HAS TEMPORARILY SUSPENDED CERTAIN OPEN MEETING ACT LAWS AND A QUORUM WILL NOT BE PRESENT AT THE MEETING SITE BUT WILL ATTEND VIA A DIAL-IN TELECONFERENCE. SOME MEMBERS OF THE BOARD OF DIRECTORS MAY ATTEND IN PERSON.**

**MEMBERS OF THE PUBLIC MAY ATTEND VIA 1-877-820-7831 AND ENTER PARTICIPANT CODE 510228#**

**MEMBERS OF THE PUBLIC WILL BE OFFERED A TIME TO BE HEARD DURING THE "CITIZENS TO BE HEARD" PORTION OF THIS AGENDA**

THE BOARD OF DIRECTORS OF HUNT MEMORIAL HOSPITAL DISTRICT will conduct a teleconference meeting on Tuesday, May 26, 2020, 5:00 p.m., to consider and act on the following:

Consider adoption of an order certifying the election of Hunt Memorial Hospital District Board of Directors and take all necessary action.

Administer Oaths of Office.

Election of Hunt Memorial Hospital District Officers.

Consider approval of April 14 and April 28, 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 light of the disaster declaration and take all necessary action.

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

Approve the Echo PACS Capital Lease for the Hunt Regional Medical Center Cardiopulmonary Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of Omnicell cabinets for the Hunt Regional Medical Center Pharmacy Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve MRI remodel change orders upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve Hunt Regional Medical Partner physician agreement upon recommendation of the Finance/Budget Committee.

Approve the match to the Hunt Memorial Retirement Savings Plan & Trust Plan upon recommendation of the Retirement Savings Plan & Trust Committee.

Consider the annual renewal for the Directors & Officers Liability, Fiduciary Crime and Privacy Liability coverage and take all necessary action.

Consider employee merit adjustments and take all necessary action.

President/Chief Executive Officer Report.

Quality Performance Report.

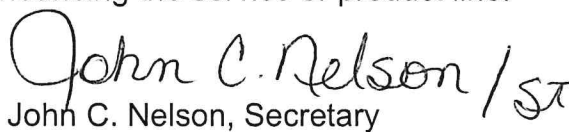
Compliance Report.

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.

Handwritten signature of John C. Nelson in cursive, followed by a stylized 'ST' monogram.

John C. Nelson, Secretary  
Hunt Memorial Hospital District  
May 22, 2020