

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, August 25, 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 July 28, 2020 minutes and take all necessary action.

Medical Staff Report.

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

Public Testimony. (Speakers will be allowed to speak on Agenda Items at this time or at the time the Agenda Item is taken up for action. Speakers are limited to three minutes.)

Unfinished Business.

Consider plans to address changes to service lines currently offered in Commerce, receive any update from Task Force authorized by the Board and take all necessary action.

Consider plans to address changes to service lines currently offered in Quinlan, receive any update from Task Force authorized by the Board 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, requests to change staff status, reappointments, a request for a leave of absence, 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 resale of a Hunt County property upon recommendation of the Finance/Budget Committee and all taxing entities.

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

Approve the purchase of a new nurse call system for the Surgical Unit and Tele West upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of a new nurse call system for ICU and Cath Lab upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve Wi-Fi replacement for the IS/Data Processing Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve the purchase of a Newborn Hearing Screener for the Hunt Regional Medical Center Mother/Baby Unit upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Approve two design structure changes to the Hunt Memorial Hospital District Retirement Savings Plan & Trust upon recommendation of the Retirement Savings Plan & Trust Committee.

Receive and consider an annual report from Milestone for the Acute Rehab Unit and take all necessary action.

Receive a presentation from Hilltop Securities Inc. relating to new bond issuance and bond refunding and authorize staff and consultants to proceed with plan of finance and take all necessary action.

Discuss and consider adoption of a Resolution calling a portion of the District's outstanding General Obligation Refunding and Improvement Bonds, Series 2008 for redemption prior to maturity, subject to certain conditions; and enacting other provisions relating to the subject.

Consider conducting a special called meeting to select a Construction Manager At Risk and take all necessary action.

Consider amendments to the Guidelines and Criteria for Tax Abatement in a Reinvestment Zone Created in 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.


James Barr, Ph.D., Secretary
Hunt Memorial Hospital District
August 21, 2020