

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 to the campus shall be screened and shall be required to wear a mask.**

**NOTICE AND AGENDA FOR A BOARD EDUCATION PROGRAM
TO BE HELD AT 4:30 P.M. ON TUESDAY, JULY 26, 2022
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

- I. Compliance Education Program

- II. 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

III. 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 Peek, Secretary

Hunt Memorial Hospital District

July 22, 2022