

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 SPECIAL MEETING

NOTE: THIS MEETING WILL BE HELD VIA TELECONFERENCE

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. THE MEETING SITE IS NOT OPEN TO THE PUBLIC.

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

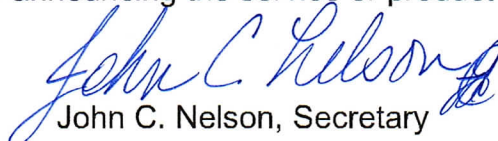
MEMBERS OF THE PUBLIC WILL BE OFFERED A TIME TO BE HEARD DURING THE "CITIZENS TO BE HEARD" PORTION OF THIS AGENDA

THE BOARD OF DIRECTORS OF HUNT MEMORIAL HOSPITAL DISTRICT will conduct a special teleconference meeting on Tuesday, April 14, 2020, 5:00 p.m., to consider and act on the following:

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

Consider plans to address changes to service lines currently offered in light of the disaster declaration and take all necessary action.

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.


John C. Nelson, Secretary

Hunt Memorial Hospital District

April 9, 2020

FILE FOR RECORD
JULY 20 2020 10:00 AM
JULY 20 2020 10:00 AM

20 APR -9 AM 11:47

JY: DEPUTY