

The board room of Muenster Memorial Hospital is wheelchair accessible.

MUNSTER HOSPITAL DISTRICT
OFFICIAL AGENDA
Regular Meeting- October 21, 2014 - 7:00 p.m.

FIRST ORDER OF BUSINESS

1. Call to Order
2. Invocation in Honor of Angelo Nasche
3. Public Comments (3-minute limit)

CONSENT ITEMS

4. Approval of Board Minutes of Regular Meeting of September 23, 2014
5. Approval of Financial Packet for September 2014
6. Approval of Budget Information
7. Approval of Bad Debt Write-off for September 2014

ACTION ITEMS

8. Approve the Tax Abatement for Muenster Wind Farm
9. Approve the Administrative Building Foundation Repair
10. Approve the Medical Staff Appointment as presented

INFORMATION ITEMS

11. Yearly Board HIPAA Training
12. Ebola Update
13. CNO Report
14. Meaningful Use Report
15. Chief Executive Officer Report

16. Adjourn



Michael Kent, CEO
Chief Executive Officer

**Muenster Hospital District
Executive Summary
Regular Meeting –Oct 21, 2014 - 7:00 p.m.**

NOTE: In order to expedite the Board meetings, if you have any questions regarding the wording of the Agenda, the content of the Board packet or need additional information regarding proposed Action items, please notify Mr. Kent as far in advance of the meeting as possible.

First Order of Business:

The Call to Order will be at 7:00 p.m. followed by an Invocation in Honor of Angelo Nasche, Community Input and Public Comment.

Consent Items:

The MMH Board minutes of the Regular Meeting from September 23, 2014 will be presented for consent approval.

Action Items:

The Board of Directors will consider and approve the Presentation of Tax Abatement from the Muenster Wind Farm

The Board of Directors will consider and approve the Administrative Building Foundation Repair.

The Board of Directors will consider and approve the Medical Staff Appointment(s) as presented.

Information Items:

Duana Johns will present the Yearly Board HIPAA Training.

Michael Kent, Administrator/CEO will present the Chief Executive Officer Report.

Michael Kent will present an Ebola Update.

Meaningful Use Report.

Adjourn:

The Board Meeting will adjourn following the information items.

**NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
MUNSTER HOSPITAL DISTRICT**

Notice is hereby given that on the **21st of October, 2014** the Board of Directors of the Munster Hospital District will hold a regular meeting at 7:00 p.m., in the board room of Munster Memorial Hospital Administration Building, 605 N Maple, Munster, TX 76252. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Directors at the date, hour, and place given in this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Consultation with attorney

551.072 Deliberations concerning real property

551.073 Deliberations regarding gifts or donations

551.074 Personnel matters

551.076 Deliberations regarding security devices

551.085 Deliberation of certain health care providers regarding strategic planning

Texas Health and Safety Code Section:

161.032 Deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff and, /or information from for the Compliance Officer.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, and then the final vote shall be either:

(a) in the open meeting covered by the Notice upon reconvening of the public meeting;

or

(b) at a subsequent public meeting of the Board upon notice thereof:

as the Board shall determine.

On this **17th day of October, 2014** the original notice was posted on the administration door to the board room of MMH at **4 o'clock p.m.**, on said date and faxed or emailed to all members of the news media who had previously requested such notice.