

**Muenster Hospital District
Executive Summary
Regular Meeting –May 19, 2015 - 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 Memory of Past Board Members that have passed away, Community Input and Public Comment.

Oath of Office for the following Board Members, Ronnie Weinzapfel, Mary Del Olmo, and Aaron Hess.

Election of Board Officers for the 2015 – 2016.

Consent Items:

The MMH Board minutes of the Regular Meeting from April 21, 2015, will be presented for consent approval.

The Board of Directors will consider and approve the Financial Packet for April 2015.

Action Items:

The Board of Directors will Consider and Approve Blue Cross Blue Shield Health Insurance Renewal.

The Board of Directors will consider and approve Bad Debt Write-Off report for the month of May 2015.

The Board of Directors will Consider and Approve Purchase of new CBC Instrument.

The Board of Directors will Consider and Approve Contract for the Collection of Delinquent Taxes.

The Board of Directors will Consider and Approve Siemens Dimension XPand Plus Service Agreement.

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

The Board of Directors will Consider and Approve Physician Contracts. (Handout)

The Board of Directors will Consider and Approve Contract for a Physical Therapist Search.

Information Items:

Marketing Report

CEO 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 **19th of May 2015** 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, 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 **15th day of May, 2015** 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.

The board room of Munster Memorial Hospital is wheelchair accessible.

MUNSTER HOSPITAL DISTRICT
OFFICIAL AGENDA
Regular Meeting- May 19, 2015 - 7:00 p.m.

FIRST ORDER OF BUSINESS

1. Call to Order
2. Invocation in Memory of Past Board Members that have passed away
3. Public Comments (3-minute limit)
4. Oath of Office and Statement of elected officer for Board Member Ronnie Weinzapfel.
5. Oath of Office and Statement of elected officer for Board Member Mary Del Olmo.
6. Oath of Office and Statement of elected officer for Board Member Aaron Hess.
7. Election of Officers: Secretary, Vice President, and President of the 2015-2016 Board

CONSENT ITEMS

8. Approval of Board Minutes of Regular Meeting of April 21, 2015
9. Approval of Financial Packet for April 2015

ACTION ITEMS

10. Consider and Approve Blue Cross/ Blue Shield Health Insurance Renewal.
11. Consider and Approve Bad Debt Write-Off report for the month of May 2015.
12. Consider and Approve Purchase of new CBC Instrument for the Laboratory.
13. Consider and Approve Contract For The Collection of Delinquent Taxes.
14. Consider and Approve Siemens Dimension Xpand Plus Service Agreement.
14. Approve the Medical Staff Appointment as presented.
15. Consider and Approve Physician Contracts. (Handout)
16. Consider and Approve Contract for Physical Therapist Search. (Handout)

INFORMATION ITEMS

17. Marketing Report
18. Chief Executive Officer Report

19. Adjourn

Michael Kent, CEO
Chief Executive Officer