

MUENSTER HOSPITAL DISTRICT

OFFICIAL AGENDA

Regular Meeting- November 18, 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 October 21, 2014
5. Approval of Financial Packet for October 2014
6. Approval of Budget Information

ACTION ITEMS

7. Approve the Medical Staff Appointment as presented

INFORMATION ITEMS

8. Marketing Report
9. CNO Report
10. Attestation Update
11. Chief Executive Officer Report

12. Adjourn



Michael Kent, CEO
Chief Executive Officer

**Muenster Hospital District
Executive Summary
Regular Meeting –Nov 18, 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 October 21, 2014 will be presented for consent approval.

The Board of Directors will consider and approve the Budget Information.

The Board of Directors will consider and approve the Financial Packet for October 2014.

Action Items:

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

Information Items:

Marketing Report

CNO Report

Attestation Update

Michael Kent, Administrator/CEO will present the Chief Executive Officer 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 **18th of November, 2014** the Board of Directors of the Muenster Hospital District will hold a regular meeting at 7:00 p.m., in the board room of Muenster Memorial Hospital Administration Building, 605 N Maple, Muenster, 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

5 5 1 .07 2 Deliberations concerning real property

551.073 Deliberations regarding gifts or donations

551.07 4 Personnel matters

5 5 1 .07 6 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 **14th day of November, 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.

The board room of Muenster Memorial Hospital is wheelchair accessible.