

MUENSTER HOSPITAL DISTRICT
OFFICIAL AGENDA
Regular Meeting- June 5, 2019 - 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)
- 4a. Oath of Office and Statement of elected officer for Board Member Beverly Fuhrmann
- 4b. Oath of Office and Statement of elected officer for Board Member Lisa Schilling
- 4c. Oath of Office and Statement of elected officer for Board Member Anthony (TJ) Walterscheid
5. Election of Officers: Secretary/ Vice President and President of the 2019-2020 Board
6. Board of Directors confidentiality statements
7. Introduction of Wildcat Creek Wind Farm

CONSENT ITEMS

8. Approval of Board Minutes of Regular Meeting of April 2019
9. Approval of Financial Packet for April 2019
10. Discussion and Approval FY 20 Employees Insurance Plan
11. Discussion and Approval FY 20 Budget

ACTION ITEMS

12. Consider and Approve Physician Credentialing (If Any)

INFORMATION/OTHER ITEMS

13. Updates
 - HB 886
 - Bright Scholarship Update
14. Board Chairman (Vice) to sign and approve minutes from April 2019 and Certify Agenda of March 2019
15. Meetings: June 06/26/2019, July 7/30/2019 and August 08/28/2019
16. Move into closed session (personnel matters) 551.074

17. Adjourn


Brian Roland, Chief Executive Officer

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

Notice is hereby given that on the 5th day of June, 2019, 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 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, 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 or before this 31st day of May, 2019, the original notice was posted on the administration door to the board room of MMH at 4:30 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.