

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

Notice is hereby given that on the 29th day of January, 2020, 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 24th day of January 2020, 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.

MUENSTER HOSPITAL DISTRICT
OFFICIAL AGENDA
Regular Meeting- January 29, 2020 - 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)

ACTION ITEMS

4. Consider and approve FY2019 Audit
5. Approval of Board Minutes of Regular Meeting of December 2019
6. Approval of Financial Packet for December 2019
7. Consider and Call proposed 2020 Board election
8. Consider and approve Physician Credentialing (If Any)
9. Approval of Policies and Procedures from last month -Public comments at Board Meeting
10. Monthly approval of Policies and Procedures (If any)
 - a) Biohazardous Waste Management Plan
 - b) Code Brown- Bomb Threat
 - c) Code Black- Severe Weather
 - d) Dr Gray- Combative Person
 - e) Code Pink- Infant or Child Abduction
 - f) Code Silver- Firearm, Active Shooter
11. Quarterly review of hospital QA- Feb (2020), May (2020), Aug (2020), Nov (2020)

INFORMATION

12. Meetings: February 2/26/2020, March 3/25/2020 and April 04/29/2020
13. Hospital Insurance
 - Directors and Officers Liability 1/20/2020 in effect
 - Property and Business Interruption 4/1/2020- Application submitted
 - General Liability/Professional Liability/ Auto 04/01/2020- Application Submitted

OTHER ITEMS

14. Board Chairman (Vice) to sign and approve minutes from October 2019 and Certify Agenda of October 2019 meeting
15. Move into closed session (personnel matters) 551.074 and (Deliberation of certain health care providers regarding strategic planning) 551.085

16. Adjourn



Hospital Chief Executive Officer