

**Muenster Hospital District  
Executive Summary  
Regular Meeting –March 24, 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.

**Consent Items:**

The MMH Board minutes of the Regular Meeting from February 17, 2015, will be presented for consent approval.

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

**Action Items:**

The Board of Directors will order the cancellation of the May 9, 2015 election.

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

The Board of Directors will consider and approve the Texas Hospital Insurance Exchange – Professional and General Liability Insurance Proposal.

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

**Information Items:**

Marketing Report

CNO 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 **24<sup>th</sup> of March 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 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 **18<sup>th</sup> day of March, 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.

MUENSTER HOSPITAL DISTRICT  
**OFFICIAL AGENDA**  
Regular Meeting- March 24, 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)

**CONSENT ITEMS**

4. Approval of Board Minutes of Regular Meeting of February 17, 2015
5. Approval of Financial Packet for January 2015 and February 2015

**ACTION ITEMS**

6. Order Cancellation of the Election for May, 9 2015
7. Consider and Approve Bad Debt Write-Off report for the month February 2015
8. THIE- Professional and General Liability Insurance Proposal
9. Approve the Medical Staff Appointment as presented

**INFORMATION ITEMS**

10. Marketing Report
11. Chief Nursing Officer Report
12. Chief Executive Officer Report
13. Adjourn

---

Michael Kent, CEO  
Chief Executive Officer