

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

Notice is hereby given that on the 23rd of February, 2016 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

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 18th day of February, 2016 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- February 23, 2016 - 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 January 26, 2016
5. Approval of Financial Packet for January 2016

**ACTION ITEMS**

6. Consider and act on Timeclock system update (over \$5000.00)
7. Consider and approve Physician Credentialing

**INFORMATION ITEMS**

8. New CFO
- 9 MMH Home Health/MMH Specialty Clinic
10. 2016 Employee Insurance plan update
11. 2016 Election Update
12. PTO/Vacation policy change
13. Leadership Training
14. Adjourn



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Brian Roland, Chief Executive Officer

**Muenster Hospital District  
Executive Summary  
Regular Meeting –February 23, 2016 - 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 me 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 January 26, 2016, will be presented for consent approval.

The Board of Directors will consider and approve the Financial Packet for January 2016.

**Action Items:**

Approval of Board Minutes of Regular Meeting of January 26, 2016  
Approval of Financial Packet for January 2016  
Consider and act on Timeclock system update (over \$5000.00)

**Information Items:**

New CFO  
MMH Home Health/MMH Specialty Clinic  
2016 Employee Insurance plan update  
2016 Election Update  
PTO/Vacation policy change  
Leadership Training  
Adjourn

**Adjourn:**

The Board Meeting will adjourn following the information items.