

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

Notice is hereby given that on the 24th day of February, 2021, the Board of Directors of the Muenster Hospital District will hold a regular meeting at 7:00 p.m., (via teleconference for the public and board members) 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
- 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 19th day of February 2021, 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 Muenster Memorial Hospital is wheelchair accessible.

MUENSTER HOSPITAL DISTRICT

OFFICIAL AGENDA

Regular Meeting- February 24th, 2021 - 7:00 p.m.

Call in number 346-248-7799 or 253-215-8782

Meeting ID: 821 6052 7959

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)
4. COVID 19 Update

ACTION ITEMS

5. Approval of Board Minutes of Regular Meeting of January 2021
6. Approval of Financial Packet for January 2021
7. Consider and approve Physician Credentialing (If Any)
8. Approve Notice of Cancellation of Proposed 2021 Board Election
9. Monthly approval of Policies and Procedures
10. Consider and Approve COVID Pay/End Wage Freeze
11. Consider and Approve CISCO Router Upgrade for OpSus
12. Consider and Approve Oxygen and Suction
13. Resolution to Remove Brian Roland off all Bank Accounts

INFORMATION

14. Lutz Accounting
15. Medicare Rate Adjustments 2021
16. Meetings: March 03/31/2020, April 04/28/2021 and May 05/26/2021

OTHER ITEMS

17. Board Chairman (Vice) to sign minutes from previous meeting and certify closed session Agenda of previous meeting
18. Move into closed session (personnel matters) 551.074, (Strategic Planning) 551.085 and Texas Health and Safety Code (Compliance) 161.032
19. Adjourn

Marion Willimon

Hospital Chief Executive Officer