NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
MUENSTER HOSPITAL DISTRICT

Notice is hereby given that on the 28th day of May 2026, the Board of Directors of the Muenster Hospital District will hold a regular meeting at 11:00 am 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
55I.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 22nd day of May 2026, 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-May 28, 2026 –11:00 a.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. Approval of Board Minutes of Regular Meeting of April 30, 2026
5. Approval of Financial Packet for April 2026
6. Consider and Approve Physician Credentialing (If Any)
7. Monthly approval of Policies and Procedures
    a. Procurement & Purchasing Policy
    b. Grant Management Policy
8. Compliance Update
    a. RAC Audits
9. Consider and Approve SOW from Revenue Springs

INFORMATION

10. Updates
    a) Rural Texas Strong
    b) CHIC
    c) BIP Grant 2024
    d) Clinic Parking Lot
    e) Financial Stability Grant-Road Map
    f) Construction Update
    g) ATLIS
    h) Innovation Grant HB18
    i) ER Doctors
    j) Hospital Week
    k) Donation NuStep

11. Meetings: June 6/25 and July 07/30

OTHER ITEMS

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

14. Adjourn

Marion Bruce
_____
Hospital Chief Executive Officer