

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

Notice is hereby given that on the 25th day of January 2024, the Board of Directors of the Munster Hospital District will hold a regular meeting at 11:00 am 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 19th day of January 2024, 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.

MUNSTER HOSPITAL DISTRICT
OFFICIAL AGENDA
Regular Meeting-January 25, 2023 –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 December 2023
5. FY23 Audit Presentation by FORVIS
6. Solar Connect Presentation of Roof/Solar Project
7. Approval of Financial Packet for November 2023 and December 2023
6. Consider and approve Physician Credentialing (If Any)
7. Monthly approval of Policies and Procedures
 - a. PTO Policy
 - b. Organizational Chart
8. Compliance Update
 - a. Annual Compliance Plan
 - b. Compliance Training-February
 - c. Policy Compliance-February
9. Nurse Staff Committee Report
10. Approval of Trauma Committee Resolution
11. Consider and Approve TAIL Coverage for Dr. Anwar
12. Consider and Approve Server for Nurse Call System
13. Consider and Call proposed 2024 Board Election

INFORMATION

14. Updates
 - a) Boiler
 - b) Badge Entry
 - c) Clinic Roof
 - d) Clinic Remodel
 - e) Bed Purchase
 - f) Opioid \$
 - g) Dr. Bouffard Reception
 - h) Nurse Call System
 - i) Torch CIN
 - j) Bed Pan Washer
 - k) Survey Readiness
 - l) Yvonne's Retirement
15. Meetings: February 02/29/2024, March 03/28/2024, and April 04/25/2024

OTHER ITEMS

16. Board Chairman (Vice) to sign minutes from previous meeting and certify closed session Agenda of previous meeting

17. Move into closed session (personnel matters) 551.074, (Strategic Planning) 551.085 and Texas Health and Safety Code (Compliance) 161.032

18. Adjourn

Marion Bruce

Hospital Chief Executive Officer