

**Notice of Meeting  
Bellville Hospital District**

Mission: Provide quality healthcare and promote health and healing in our communities. Notice is hereby given that a meeting of the Board of Directors of the Bellville Hospital District will be held on **9 March 2022 at 12:00 p.m.** at the Bellville Medical Center Conference Room.

- I. Call to Order
- II. Invocation
- III. Consideration and Action to Approve the Agenda as Posted
- IV. Approval of Minutes of the February 9, 2022 Board of Directors Meetings
- V. Public Comment (3-Minute Remarks of Speakers)
- VI. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda)
- VII. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills and Investments
- VIII. Consideration and Action as Necessary to cancel the election for "At-Large" Board of Directors scheduled on May 7, 2022 – LeAnn Luedeker, Assistant to the Board
- IX. Consideration and Action as necessary pertaining to tax exemptions offered by Bellville Hospital District
- X. Discussion and Action as needed pertaining to replacement of air handling system in surgery department
- XI. CEO & Hospital Report – Dan Bonk
- XII. Committee Reports and Action as Necessary – All Chairpersons
  - a. Executive Committee
  - b. Finance Committee
  - c. Contracts and Bylaws Committee
  - d. Communications Committee
- XIII. Closed Session
  - a. The Board will meet in closed session either with its attorney pursuant to Section 551.071 on matters which require confidential attorney client communication, or without its attorney pursuant to Sections 551.072, 551.085 and 551.087, of the TEXAS GOVERNMENT CODE to discuss personnel, the purchase, lease or value of real property; the review of financial planning information related to the negotiation of certain hospital services; pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization; and the discussion of financial information from an existing or potential business affiliate.
  - b. Consideration of confidential matters relating to specific personnel and/or employees; recruitment
  - c. Consideration of confidential and privileged matters relating to pending or potential claims and/or litigation
  - d. Financial planning with regard to hospital services and provision of competitive services; tax considerations; rent
- XIV. Open Session
  - a. The Board will reconvene in open session to consider and take action, if any, on consultants, personnel, contracts, agreements, real estate, and existing or potential business affiliates as necessary to provide certain strategic planning work on behalf of the District.
- XV. Old Business
- XVI. New Business
- XVII. Adjournment



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Michael Koehn – District Board Chair

The Bellville Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be taken upon request. Please contact the Bellville Hospital District Administrative Office at (979) 413-7153.