

HUNT MEMORIAL HOSPITAL DISTRICT

VISION: *To be the preferred healthcare provider in the communities and surrounding areas we serve.*

MISSION: *We will continually improve the health of the people in the communities we serve by providing quality, cost effective and customer service oriented care.*

Please Note: **Hunt Regional Medical Center continues to follow the CDC guidelines and all visitors to the campus shall be screened and shall be required to wear a mask.**

**NOTICE AND AGENDA FOR A MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, FEBRUARY 22, 2022
HUNT REGIONAL EMERGENCY MEDICAL CENTER IN COMMERCE,
OUTPATIENT LOBBY,
2800 HIGHWAY 24, COMMERCE, TEXAS**

- I. Call to Order

- II. Roll Call

- III. Hunt Regional Emergency Medical Center Tour

- IV. Medical Staff Report

- V. Approve HMHD Board of Directors Minutes ~ January 25, 2022

- VI. Citizens to be heard on non-agenda items ~ Speakers are limited to three minutes on non-agenda items - *Citizens are invited to address the Board on topics not already scheduled for a Public Hearing. Please sign up to speak prior to the meeting. Speakers should conduct themselves in a civil manner. The Board cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by District Staff; they may be placed on a future agenda or addressed by some other course of response.*

- VII. Public Testimony ~ Speakers may opt to be heard at the time the agenda item is called and are limited to three minutes on agenda items

- VIII. Unfinished Business
 1. Fifth and/or Sixth Floor Project Consideration

 2. Royse City Strategic Project

IX. New Business

1. Expansion Report

2. Consent Agenda ~ Pursuant to Article V., §4 of the Board of Directors' Bylaws. A Board Member may request that an item be removed from the Consent Agenda and voted on separately.
 - A. Appointments, Requests to Change Staff Status, a Request for Additional Privileges, Reappointments, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)

 - B. Ultrasound Scanner for Hunt Regional Medical Center (Recommended by Facilities Planning Committee and Finance/Budget Committee)

 - C. Mindray Portable Monitor for Hunt Regional Emergency Medical Center ~ Quinlan (Recommended by Facilities Planning Committee and Finance/Budget Committee)

 - D. Sonosite Bedside Ultrasound Machine for ICU (Recommended by Facilities Planning Committee and Finance/Budget Committee)

 - E. Sonosite Bedside Ultrasound Machine for Hunt Regional Emergency Medical Center ~ Commerce (Recommended by Facilities Planning Committee and Finance/Budget Committee)

 - F. Resolution authorizing District positions to conduct traditional activities at banks/investment brokerages currently active and provide an effective date. (Recommended by the Finance/Budget Committee)

 - G. Hunt Regional Medical Partners Employment Agreement (Recommended by Finance/Budget Committee and Executive Compliance Committee)

 - H. Hunt Regional Medical Center 2021 Annual Quality, Safety and Risk Report (Recommended by Quality Council)

- I. Hunt Regional Medical Center 2022 Performance Improvement Plan (Recommended by Quality Council)
3. Action Items
 - A. Appointment of a Hunt Memorial Hospital District Board of Director to serve on the City of Greenville Tax Increment Reinvestment Zone (TIRZ)
 - B. Commerce Urgent Care Construction Options
 - C. Revenue Bonds to support Strategic Projects
 - D. The 2022-2023 Tobacco Settlement Grant fund applications (Recommended by the Tobacco Settlement Grant Fund Committee)
 - E. In the event that one or more of the Board Member positions are unopposed by the filing and write-in deadlines, the Board may consider and take all necessary action, if any, to cancel the May 7, 2022 election
 - F. January 2022 Financial Statements
 4. Discussion Items
 - A. Strategic Initiatives
 - B. Chairman's Report
 - C. President/Chief Executive Officer's Report
 - 1) Operation Report ~ COVID Update
 - 2) Physician Recruitment
 - 3) Marketing Update
 - D. Quality Performance Report ~ 2021 Annual Quality, Risk and Safety Report
 - E. Compliance Report ~ Fourth Quarter 2021

X. Executive Session:

The Board reserves the right to retire into closed Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:

- **551.071** - Consultation with attorney regarding pending or potential litigation involving the Hospital and/or Hospital District

- **551.072** - Discuss the purchase, exchange, lease, or value of real property where deliberations in an open session would have a detrimental effect on the position of Hunt Memorial Hospital District

- **551.073** - Deliberation regarding prospective gifts or donations

- **551.074** - Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee

- **551.076** - Deliberation regarding security devices

- **551.085** - Discussion of pricing or financial planning information related to a bid or negotiation for the arrangement or provision of services or product lines

- **161.032(b)** - Texas Health and Safety Code - medical committee or compliance officer report

XI. Adjourn

Notice:

Meetings of the Board of Directors of Hunt Memorial Hospital District are accessible to the disabled. If you need an interpreter or special assistance, call 903-408-1621 (Voice) or stice@huntregional.org (Email) at least 72 hours prior to the scheduled meeting.



Janet Peek, Secretary
Hunt Memorial Hospital District
February 18, 2022