

# ***HUNT MEMORIAL HOSPITAL DISTRICT***

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**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, JULY 26, 2022  
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR  
HOMER HORTON, JR. BOARDROOM  
4215 JOE RAMSEY BLVD., E.,  
GREENVILLE, TEXAS**

- I. Call to Order
- II. Roll Call
- III. Medical Staff Report
- IV. Approve HMHD Board of Directors Minutes ~ June 28, 2022
- V. 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.*
- VI. 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.
- VII. Unfinished Business
  1. Over 65 Hospital District Property Tax Freeze
  2. Appointment of Board of Director for Commissioners Precinct 2 to fill an unexpired term
- VIII. 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, Reappointments, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
  - B. Date and time of the HMHD Board Budget Workshop (Recommended by Finance/Budget Committee)
  - C. Bus iCad Operating System for Hunt Regional Medical Center Mammography (Recommended by the Facilities Planning Committee and Finance/Budget Committee)
  - D. Cardiosave Intraortic Balloon Pump for the Cath Lab (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
  - E. Stryker Overhead Lights for the Hunt Regional Medical Center Emergency Room (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
  - F. Simplex 4010 Model Fire Panel Replacement for Hunt Regional Emergency Medical Center-Commerce (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
  - G. First Floor Air Handling Unit (AHU1-3) Replacement and Digital Controls for Hunt Regional Medical Center (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
  - H. Construction Change Orders #49, #60, #61 and #66 (Recommended by the Finance/Budget Committee)
3. Action Items
  - A. Green Brick Memorandum of Understanding
  - B. AMR Ground Transportation Contract
  - C. Resolution Expressing Official Intent to Reimburse Cost of Projects
  - D. Development of Royse City Services
  - E. Proceed with Design, Development and Renovation of Fifth and Sixth Floors
  - F. June 2022 Financial Statements

4. Discussion Items
  - A. Strategic Initiatives
  - B. Chairman's Report
  - C. President/Chief Executive Officer's Report
    - 1) Operations Report
      - a. Radiology Update
    - 2) Physician Recruitment
  - D. Compliance Report

IX. 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

X. 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](mailto:stice@huntregional.org) (Email) at least 72 hours prior to the scheduled meeting.



Janet Peek, Secretary

Hunt Memorial Hospital District

July 22, 2022