

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.*

**NOTICE AND AGENDA FOR A MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, May 23, 2023
AT HUNT REGIONAL EMERGENCY MEDICAL CENTER
OUTPATIENT WAITING ROOM
2800 TX-24
COMMERCE, TEXAS 75428**

- I. Call to Order
- II. Roll Call
- III. Medical Staff Report
- IV. Approve HMHD Board of Directors Meeting Minutes ~ April 25, 2023
- 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
- VIII. New Business
 - A. Expansion Report
 - B. 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.

1. Appointments, a Request to Change Staff Category, Requests to Change Staff Status, Reappointments and Resignations ~ Hunt Regional Medical Center Medical Staff and Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
 2. Domestic Cold Water Booster Pump for Hunt Regional Medical Center (Recommended by the Finance/Budget Committee)
- C. Action Items
1. Amendment of Interlocal Agreement to expand Tax Increment Reinvestment Zone No.1
 2. Authorize Sale of 14.5 Acres of Property in Royse City, Texas
 3. D&O, Fiduciary, Crime and Cyber Security Insurance Renewals
 4. AMR Subsidy Request
 5. Authorize Termination of Insurance Payer Contract
 6. April 2023 Financial Statements
- D. Discussion Items
1. Strategic Initiatives
 2. Chairman's Report
 3. President/Chief Executive Officer's Report
 - a. Physician Recruitment
 - b. Cerner Update
 - c. Core Replacement
 - d. TJC Survey Update
 - e. GTC Physical Therapy
 - f. Provider Based Status ~ Specialty Clinics
 4. 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 (Email) at least 72 hours prior to the scheduled meeting.


Janet Peek, Secretary
Hunt Memorial Hospital District
May 19, 2023