

# **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 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, SEPTEMBER 27, 2022  
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR  
HOMER HORTON, JR. BOARDROOM  
4215 JOE RAMSEY BLVD., E.,  
GREENVILLE, TEXAS**

- I.     Public hearing on proposed Hunt Memorial Hospital District Fiscal Year 2023 Budgets. Adjourn public hearing. ***The public is invited to attend and comment at the Public Hearing. The site for the hearing and meeting is handicapped accessible.***
  
- II.    Call to Order
  
- III.   Roll Call
  
- IV.    Medical Staff Report
  
- V.     Approve HMHD Board of Directors Budget Workshop Minutes and Meeting Minutes ~ August 23, 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

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, Reappointments and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
  - B. Marketing and Communications Plan for FY 2023 (Recommended by Development and Communications Committee)
  - C. Engagement of a Public Relations Firm (Recommended by Development and Communications Committee)
  - D. DxU840 840 Workcell for the Hunt Regional Medical Center Laboratory (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
  - E. Thermo Fisher Ultra-low Temp Freezer for the Hunt Regional Medical Center Laboratory (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
  - F. Automobile Insurance Annual Renewal (Upon recommendation of the Finance/Budget Committee)
  - G. Commerce Urgent Care Construction (Recommended by the Finance/Budget Committee)
3. Action Items
  - A. Property Insurance Annual Renewal - Bob Bastian, SBC Insurance

- B. Resolution supporting the Level III Trauma Center at Hunt Regional Medical Center
  - C. Adoption of the Fiscal Year 2023 Hunt Memorial Hospital District Operating and Capital Expenditure Plan Budgets
  - D. Adoption of the Fiscal Year 2023 Budget Item Related to the Contractor Providing Physician Services to Hunt Regional Emergency Medical Center
  - E. Adoption of the Tax Rolls of Hunt Memorial Hospital District for 2022 as Submitted by the Hunt County Tax Appraisal District
  - F. Capital Financing Plan
  - G. August 2021 Financial Statements
4. Discussion Items
- A. Strategic Initiatives
  - B. Chairman's Report
  - C. President/Chief Executive Officer's Report
    - 1) ACOG Survey
    - 2) Well Med and Caravan MSSP
    - 3) Expansion Open House and VIP Event
    - 4) Physician Recruitment
- 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](mailto:stice@huntregional.org) (Email) at least 72 hours prior to the scheduled meeting.



Janet Peek, Secretary  
Hunt Memorial Hospital District  
September 23, 2022