

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, JULY 27, 2021
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

**PLEASE NOTE THAT 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**

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEDICAL STAFF REPORT
- IV. Approve HMHD Board of Directors Minutes ~ June 22, 2021
- 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

1. 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, Requests to Change Staff Category, Reappointments, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
 - B. Amendment to Medical Staff Rules and Regulations, Section II. Medical Records, A.6.1.1 Discharge Summaries Exception (Recommended by Medical Executive Committee)
 - C. Date for the HMHD Board Budget Workshop (Recommended by Finance/Budget Committee)
 - D. Nurse Call System for Hunt Regional Emergency Medical Center-Quinlan (Recommended by Facilities Planning Committee and Finance/Budget Committee)
 - E. Infant Warmer for Hunt Regional Emergency Medical Center-Commerce (Recommended by Facilities Planning Committee and Finance/Budget Committee)
 - F. Sonosite Bedside Sono Machine for the Hunt Regional Medical Emergency Medicine Department (Recommended by Facilities Planning Committee and Finance/Budget Committee)
 - G. Bladder Scanners for Hunt Regional Medical Center Acute Rehab Department, CVU-Fourth Floor and ICU and the Hunt Regional Emergency Medical Center-Commerce (Recommended by Facilities Planning Committee and Finance/Budget Committee)
 - H. Replacement Cooling Coil for RTU 7 and RTU 8 for Hunt Regional Medical Center (Recommended by Facilities Planning Committee and Finance/Budget Committee)

- I. Waterproofing Exterior Façade of Hunt Regional Medical Office Building (Recommended by Facilities Planning Committee and Finance/Budget Committee)
 - J. Lockdown Lights for the Hunt Regional Emergency Medical Centers in Commerce and Quinlan (Recommended by Finance/Budget Committee)
 - K. Physician recruitment for General Surgery (Recommended by Finance/Budget Committee)
 - L. Physician recruitment for General Surgery (Recommended by Finance/Budget Committee)
 - M. Hunt County Appraisal District Request to Allocate Audit Surplus for Building Fund (Recommended by Finance/Budget Committee)
 - N. Robins & Morton Change Order Log (Recommended by Facilities Planning Committee and Finance/Budget Committee)
 - O. AMR Ground Transportation Contract Extension (Recommended by Finance/Budget Committee)
2. Action Items
- A. Hunt Regional Healthcare Foundation Memorandum of Understanding
 - B. 2021-2022 Strategic Goals (Recommended by Strategic Plan Implementation Committee)
 - C. Over 65 Hospital District Property Tax Freeze
 - D. June 2021 Financial Statements
3. Discussion Items
- A. Strategic Initiatives
 - B. Chairman's Report
 - 1) Leadership Search Update

- C. President/Chief Executive Officer's Report
 - 1) EMC Update
 - 2) Physician Recruitment
 - 3) Patient Services Environment
 - 4) IT Core Upgrade Plan
- D. Expansion Project Report
- E. Quality Performance Report
- F. Customer Service Report
- G. Compliance Report

IX. EXECUTIVE SESSION:

1. Texas Government Code, Section 551.071: Consultation with the District's Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items.
2. Texas Government Code §551.071 (1) and (2): Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt Memorial Hospital District and discussion of action related to said litigation.
 - A. HMHD v. GPA
 - B. Pending and/or threatened litigation
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on legal issues related to service contract requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items.
4. Texas Government Code, Section 551.072: Discuss the purchase, exchange, lease or value of real property.
5. Texas Government Code, Section 551.073: Discuss negotiated contracts for prospective gifts or donations to the district.
6. Texas Government Code, Section 551.074: The appointment, employment, evaluation, discipline or dismissal of a district officer or employee.

7. Texas Government Code, Section 551.076: Discussion regarding the deployment or implementation of security devices.
8. Texas Government Code, Section 551.085: Discussion regarding the 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 district or information relating to proposed new service or product line of the hospital district before publicly announcing the service or product line.

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 (EMAIL) AT LEAST 72 HOURS PRIOR TO THE SCHEDULED MEETING.



James Barr, PhD, Secretary
Hunt Memorial Hospital District
July 23, 2021