

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
COMPLIANCE EDUCATION PROGRAM

July 26, 2022

The Hunt Memorial Hospital District Board of Directors attended a compliance education program on Tuesday, July 26, 2022 at 4:30 p.m. at Hunt Regional Medical Center, sixth floor Homer Horton, Jr. Boardroom, 4215 Joe Ramsey Blvd., E., Greenville, Texas.

ROLL CALL:

Mrs. Deborah Clack
Mr. Jefferson Helton
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr. (Absent)
Mrs. Janet Peek
Dr. Scott Pierce
Mr. Michael Taylor
Mrs. Julia Wensel

comprising a quorum of the Board; also,

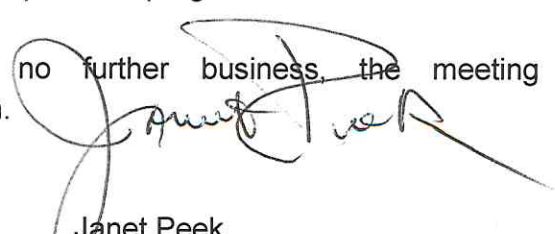
Mr. Steven Lee Boles, Jr., President/CEO
Mr. Stuart O'Neil, General Counsel
Mr. Chad Martin, Vice President Clinic Operations
Mr. John Heatherly, Vice President Operations/Support Services
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO
Mr. Travis Potter, Vice President Business Development
Mr. James A. Robertson, Jr., Vice President/CFO
Robert Deuell, M.D., Vice President of Medical Staff Affairs
Mr. Wayne P. Keller, KFS Healthcare Financial Management, LLC
Ms. Kelli Jones, Outpatient Clinical Service Line Director
Ms. Mary Pattberg, Financial Planning Director

Governance
Healthcare
Ethics and
Compliance

Mr. Keller presented a program on corporate responsibility and corporate compliance outlining the roles of the Board; their fiduciary duties including obedience, loyalty, conflicts of interest, duty of care, decision making; ethics and compliance infrastructure; and compliance reporting to the Board. Due to time constraints, the program was not completed and Mr. Keller will return to complete the program.

Adjournment

There being no further business, the meeting adjourned at 5:20 p.m.



Janet Peek
Secretary