

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

April 26, 2022

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, April 26, 2022 at 5:30 p.m. at Hunt Regional Medical Center, sixth floor Homer Horton, Jr. Boardroom, 4215 Joe Ramsey Blvd., E., Greenville, Texas.

Dr. Pierce, Chairman, called the meeting to order.

ROLL CALL:

Mrs. Sarah Alderman
Mrs. Deborah Clack
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. Chad Martin, Vice President Clinic Operations
Robert Deuell, M.D., Vice President of Medical Staff Affairs
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 Robertson, Vice President/CFO
Mr. Stuart O'Neil, General Counsel
Mr. Tim Roberts, Robins & Morton
Mr. Pete Harrell, Projects Manager
Ms. Lisa Hill, Development Marketing Communications Director
Ms. Stacey Lane, Human Resources Director
Ms. Jamie Morgan, Controller
Ms. Mary Pattberg, Decision Support Director
Mr. Billy Robinson, Resource Management Director
Mr. Jefferson Helton

**Introduction
Of Mr. Helton**

Mrs. Peek introduced incoming Board of Director William Jefferson Helton from Commissioner's Precinct 4. Mr. Helton will be sworn in during the May 24 Board of Directors meeting replacing Board Director Sarah Alderman.

**Medical Staff
Report**

Dr. Deuell reported Mark Goss, M.D., General Surgery, has resigned and Ian Daniel, M.D. and Andre D. Graham, M.D., General Surgery, locum tenens providers will be assisting Dr. Abbassi in covering surgical services until a permanent provider is recruited. Jason John, M.D, Gastroenterology, has signed a letter of intent to locate his practice in Greenville following the completion of his fellowship the summer of 2023. He reported

the hospital and Medical City Plano are collectively working on details for gastroenterology call coverage until Dr. John arrives. The hospital is working with Red River Valley Radiology on nighthawk issues and preparation is ongoing for the upcoming Level II Maternal Designation survey.

**Approval of
Minutes**

Mrs. Clack moved, seconded by Mrs. Wensel, to approve the March 22, 2022 minutes as presented. The motion carried unanimously.

**Citizens to
Be Heard**

There were no citizens to be heard on non-agenda items.

**Public
Testimony**

There were no members of the public present to address the Board of Directors regarding any item on the agenda before or during the Board's consideration of said items.

**Unfinished
Business**

There was no unfinished business.

**New
Business
Expansion**

Mr. Roberts reported metal panels are being installed and the second and final delivery of the panels is expected next week. Interior painting on level 3 should be completed this week and level 2 by next week. Installation of plumbing fixtures is ongoing, roof top steel is complete that carries the pipe from the central utilities plant to the new part of the project. Permanent power was turned on last Thursday and they are beginning to test equipment. The NICU Drager booms previously reported being delayed in Germany are now expected to be delivered five days early and installers will begin the installation on Monday. The Stryker equipment in the OR started yesterday and the Foundation Board will be touring the area on Thursday.

**Consent
Agenda**

Mr. Taylor moved, seconded by Mrs. Killgore, to approve the following consent agenda items as presented and recommended:

To approve the recommendations for appointments, requests to change staff status, request to change staff category, reappointments, a reappointment with change in clinical privileges and resignations for the Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff upon recommendation of the Board Credentials Review Committee.

To approve the Hunt Regional Medical Center 2022 Plan for Patient Services upon recommendation of the Quality Council.

To approve \$398,296,32 for the purchase of a Philips fluoroscopy X-ray suite at Hunt Regional Medical Center upon recommendation of the Finance/Budget Committee.

ACTION ITEMS

Review of Hospitalists & Intensivists RFP Submission

The agenda item, "Review of Hospitalists and Intensivists Request for Proposal submissions" may be considered following Executive Session.

Update on Possible Construction Delays, etc.

The agenda item, "Update on possible expansion project construction delays, regulatory review, change orders and consider any possible actions that may be needed" may be considered following the Executive Session.

Update on Strategic Projects

The agenda item, "Update on strategic projects and consider any possible action that may be needed" may be considered following the Executive Session.

Financial Statements

Mr. Robertson presented the March 2022 financial statements and statistical data. The Following the review, Mr. Taylor moved, seconded by Mrs. Peek, to accept the March 2022 financial statements, subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

Strategic Initiatives

Strategic initiatives may be considered following the Executive Session.

Chairman's Report

Dr. Pierce presented Sarah Alderman with a crystal plaque recognizing her service and contributions to the citizens of Hunt County, Precinct 4 from 2018- 2022. Mrs. Alderman was applauded and the Board wished her Godspeed.

President/CEO Report

Mr. Boles reported the following:

Mr. John Ervin, Diagnostic Imaging Director, retired March 31 and the hospital is currently recruiting for his replacement.

CMS has approved several programs that we are tied and committed through the Medicaid waiver. There was a ten year expansion of some of the key aspects of that program last week. The timing, risks and exposure of these programs are a concern as it is not known what impact this will have on our organization.

He has stepped down from the Open Imaging Board and the three hospital members serving on that board are Jimmy Robertson as Chairman, John Heatherly and Stacey Lane. He noted the meetings now meet quarterly instead of monthly.

Suite 100 in the Medical Office Building experienced some water damage due to a cut irrigation line which was not significant enough for an insurance claim.

The hospital is working to develop a valet parking service for the front entrance of the hospital that will be cost neutral. Mr. Potter has identified budget cost opportunities to repurpose some marketing funds so we plan to move forward with the service in house so we may accommodate a segment of our population that has difficulty accessing our facility.

Plans have been finalized for a Commerce Urgent Care Center for bid documents. The goal is to have the Urgent Care Clinic open by the end of September 30, 2022.

Mr. Potter reviewed the proposed master plan to relocate services in preparation of expanding patient care to the sixth floor. The annex, accounting and payroll will relocate to the Central Business Office off campus; materials management to the annex; facilities management to construction offices; home health to Dr. Liao's former office; discharge clinic to primary care office; patient experience to the first floor; administration, legal, human resources, employee health and medical staff to the second floor Medical Office Building, nursing administration to the eighth floor and the boardroom to the old gift shop.

We continue to work on our provider base transition with Medical Partners. This will bring Medical Partners into the provider based hospital rules to enhance our reimbursement and to access 340B monies, a \$4million benefit to the district. Urgent Care, Greenville Family Practice and all the MOB Specialists will be transitioned by the end of September 2022.

Physician recruitment is ongoing for General Surgery due to the recent resignation of Dr. Goss, a Family Practitioner, and an Orthopedic Surgeon to help with our Sports Medicine program.

**Executive
Session**

An Executive Session was held under Texas Government Code §551.072 and §551.074. Following the Executive Session, the following action was taken.

**Thank you
Note**

Dr. Pierce read a thank you note from Cindy Cothrin for the flowers sent for her mother's service.

**Hospitalist
& Intensivist
RFP
Proposal**

Mrs. Alderman moved, seconded by Mrs. Clack, to proceed with the contract with Envision for Hospitalist and Intensivist services.

Adjournment

There being no further business, the meeting adjourned at 7:14 p.m.


Janet Peek
Secretary

slt