

**HUNT MEMORIAL HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS
January 7, 2021**

The Hunt Memorial Hospital District Board of Directors conducted a special meeting on Thursday, January 7, 2021 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 and reported due to COVID-19, Board members who so choose are calling in to the meeting.

ROLL CALL:

Mrs. Sarah Alderman
Dr. James Barr
Mrs. Deborah Clack
Mr. John C. Nelson, Jr.
Mrs. Janet Peek
Dr. Scott Pierce
Mr. William Rutherford (via phone)
Mr. Michael Taylor
Mrs. Julia Wensel (via phone)

comprising a quorum of the Board; also,

Mr. Richard Carter, President/CEO
Ms. Leah Curtis, Hospital Counsel
Mr. Allen Treet, Jacobs
Mr. Jorge Rodriguez, Jacobs
Mr. Kyle Marden, Jacobs
Larry Jones, Robins & Morton
Mr. Askley Dryer, Robins & Morton
Mr. Jeff Hill, Robins & Morton
Mr. Mark Matlary, Robins & Morton
Lee Boles, Vice President/CFO
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO (via phone)
Mr. John Heatherly, Vice President Operations/Support Services
Ms. Emily Sundeen, DNP, FNP-BC, Vice President Quality & Clinical Integration
James Sandin, M.D., Vice President Medical Staff Affairs
Asif Khattak, M.D., Chief of Staff
Mr. Jeffrey Constantino, Facilities Management Director
Mr. Pete Harrell, Assistant Facilities Management Director
Mr. Billy Robinson, Resource Management Director
Ms. Lisa Hill, Foundation Development Marketing Communications Director

**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.
recommending the amendments to the Hunt Memorial Hospital District

New Business ACTION ITEMS Robins & Morton GMP The Robins & Morton team and the Jacobs architects presented the Obstetrics and Surgery expansion/renovation project. The expansion totals 31,207 square feet and renovation 26,911 square feet and an overview of the cosmetic, minor, medium and heavy renovations for levels two and three were presented. The total project cost is \$22,732,415 and removing the HVAC anti-microbial coating and the HVAC duct cleaning and adding the fire alarm by Simplex the total revised project cost is \$22,791,059. The Central Utility Plant upgrade is proposed to cost \$4,532,833 with a new 560 square foot addition with a 650 ton chiller, 450 ton cooling tower and (5) 6,000MBH hot water boiler and to relocate the existing 650 kW generator and to replace the existing generators with a 2MW generator will cost \$1,975,662. It was noted the central utility plant needs to be up and running by October 2021, therefore, a decision is needed soon. TRANE will be making a presentation on the Central Utility Plant within the next few weeks. Alternates not currently included in the GMP pricing were reviewed and the following were added to the GMP: Alternate 3 at \$11,635 - modified bit roof as manufactured by Garland in lieu of John Manville; Alternate 4 at \$58,204 - Terrazzo flooring to continue into existing second floor lobby; Alternate 5 at \$335,466 - fire alarm as manufactured by Simplex in lieu of Entech; and 6b.at \$130,907 - existing asphalt parking new 5" concrete paving and C&G replaced. How the GMP works was reviewed and it was noted that unforeseen changes will not be considered within the GMP. Following review of the site utilization plan, third floor temporary roof egress and timeline, Mr. Rutherford moved, seconded by Mr. Nelson, to approve the GMP with stated alternatives at \$22,992,000. The motion carried unanimously.

Proposed HMHD Bylaws Revisions Mrs. Peek reported the Board Bylaws Committee met and following their extensive review and comments from Board members, a draft proposal was forwarded to all members for their review. Ms. Curtis presented and reviewed all proposed amendments and received clarification to include a semi-annual attendance report. A fifteen-day notice for amendments is required, thus Ms. Curtis will send out the final proposed bylaws to each Board member via email tomorrow and will contact each member to assure their receipt. The proposed bylaws will be considered during the January 26, 2021 meeting.

**COVID
Update**

Mr. Carter reported the hospital currently has 60 COVID-19 inpatients and 70 employees are out with COVID or quarantined because of a family member is positive. ICU is at 100% capacity and the medical surgical units are at 130% capacity. We currently have 25 patients in the Emergency Department on hold awaiting an inpatient bed. He discussed the numerous public complaints received regarding t how the hospital distributed the community COVID vaccines, noting we had less than 48 hours to plan. Hunt County Judge Stovall has been contacted and agrees the county will be responsible for the distribution of the community vaccines.

**Executive
Session**

There was no Executive Session.

Adjournment

There being no further business, the meeting adjourned at 7:43 pm.



James Barr, PhD
Secretary