

HUNT MEMORIAL HOSPITAL DISTRICT

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 visitors to the campus shall be screened and 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, AUGUST 24, 2021
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

- I. Call to Order
- II. Roll Call
- III. Medical Staff Report
- IV. Approve HMHD Board of Directors Minutes ~ July 27, 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, Request to Change Staff Status, Requests to Change Staff Category, Request for Additional Clinical Privileges, Reappointments, a Reappointment with change in clinical privileges, a Reappointment with Change in Staff Category 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 2022 (Recommended by Development and Communications Committee)
 - C. JP Morgan Chase Bank Depository Bid (Upon recommendation of the Finance/Budget Committee)
 - D. Hunt County Resale Properties (Upon recommendation of the Finance/Budget Committee)
 - E. Portable Monitoring Devices for Hunt Regional Medical Center Emergency Department (Upon recommendation of the Finance/Budget Committee)
 - F. 3D Water Tank Replacement for Hunt Regional Medical Center Lou and Jack Finney Cancer Center (Upon recommendation of the Finance/Budget Committee)
 - G. Vocera Call Light Integration Hunt Regional Medical Center Acute Rehab Unit, Tele West, ICU and Surgical Unit (Upon recommendation of the Finance/Budget Committee)
 - H. Track System Compressor for Hunt Regional Medical Center Laboratory (Upon recommendation of the Finance/Budget Committee)
 - I. Six Belavista Ventilators for Hunt Regional Medical Center Cardiopulmonary Department (Upon recommendation of the Finance/Budget Committee)

- J. Timing of Construction OB/Surgery Capital Purchases (Upon recommendation of the Finance/Budget Committee)
 - K. Authorization for Additional Design Services for the OB/Surgery Addition and Renovation by Jacobs Architecture (Upon recommendation of the Finance/Budget Committee)
2. Action Items
- A. Milestone Presentation on Hunt Regional Home Care
 - B. Hunt Regional Emergency Medical Center-Commerce Update
 - C. American Rescue Plan Act transfer of funds from Hunt County for the purpose of medical response of COVID-19
 - D. July 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
 - D. Expansion Project Report
 - E. Quality Performance Report
 - F. Customer Service Report
 - G. Compliance Report

IX. Executive Session: (if necessary)

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, Section 551.072: Discuss the purchase, exchange, lease or value of real property.
3. Texas Government Code, Section 551.073: Discuss negotiated contracts for prospective gifts or donations to the district.
4. Texas Government Code, Section 551.074: The appointment, employment, evaluation, discipline or dismissal of a district officer or employee.
5. Texas Government Code, Section 551.076: Discussion regarding the deployment or implementation of security devices.
6. 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
August 20, 2021