

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

February 25, 2020

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, February 25, 2020 at 6:30 p.m. in the sixth floor Homer Horton, Jr. Boardroom at Hunt Regional Medical Center, 4215 Joe Ramsey Blvd., Greenville, Texas with the following members present:

Mr. Joe C. Johnson, Chairman
Mrs. Sarah Alderman
Mr. Richard "Link" Linkenauger
Mr. John Cecil Nelson, Jr.
Mrs. Janet Peek
Dr. Scott Pierce
Mrs. Julia Wensel

comprising a quorum of the Board; also,

Mr. Richard Carter, President/CEO
Ms. Leah Curtis, Hospital Counsel
Asif Khattak, M.D., Chief of Staff
Mr. Lee Boles, Vice President/CFO
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO
Mr. John Heatherly, Vice President Operations/Support Services
James Sandin, M.D., Vice President Medical Staff Affairs
Ms. Emily Sundeen, DNP, FNP-BC, Vice President Quality & Clinical Integration
Ms. Lisa Hill, Foundation Development Marketing Communications Director
Ms. Mary Pattberg, Decision Support Director
Ms. Jamie Morgan, Accountant
Mr. Jeffrey Constantino, Facilities Management Director
Mr. Travis Potter, Service Excellence/LEAN/Business Development

Absent were:

Dr. James Barr
Mr. William Rutherford

Approval of Minutes Mr. Linkenauger moved, seconded by Mr. Nelson, to approve the January 28, 2020 minutes as written. The motion carried unanimously.

HRMC Medical Staff Report There was no medical staff report.

Citizens To Be Heard There were no citizens to be heard.

Unfinished Business There was no unfinished business.

New Business Mrs. Alderman moved, seconded by Mrs. Peek, to approve the following consent agenda items as recommended. The motion carried unanimously.

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

To approve the addition of Section XVI. General Rules Regarding Cardiovascular Services to the Hunt Regional Medical Staff Rules and Regulations upon recommendation of the Medical Staff Medical Executive Committee.

To approve the Hunt Regional Medical Center 2019 Annual Quality, Safety and Risk Report upon recommendation of the Quality Council.

To approve the Hunt Regional Medical Center Infection Control 2019 Annual Review upon recommendation of the Infection Control/Pharmacy and Therapeutics Committee.

To approve the pharmacy change orders in the amount of \$31,053 upon recommendation of the Finance/Budget Committee.

To approve the fifth floor isolation room exhaust fan modification in the amount of \$12,774.82 upon recommendation of the Finance/Budget Committee.

To approve the amended indicators to the Hunt Memorial Hospital District Dashboard upon recommendation of the Board Executive Committee.

MRI Renovation Mr. Constantino reported prior to installing the new MRI unit the the space will require substantial remodeling. Construction bids were received and the lowest bid was received from GLM Construction for \$190,969. The bid reflects additional shielding which is needed for the new MRI. Following review of the installation timeline, Mrs. Peek moved,

seconded by Mrs. Wensel, to accept the GLM Construction bid of \$190,969 for the MRI renovation as presented. The motion carried unanimously.

**Jacobs
Contract**

The agenda item, "Consider architectural contract with Jacobs and take all necessary action" may be considered following the Executive Session.

**GPA
Lawsuit**

The agenda item, "Consider GPA lawsuit proposal and take all necessary action" may be considered following the Executive Session.

**Mediation
Settlement**

The agenda item, "Consider mediation settlement and take all necessary action" may be considered following the Executive Session.

**Order No. 326
Cancelling
May 2, 2020
Election**

Ms. Curtis presented Order No. 326, an order cancelling an election to be held within Hunt Memorial Hospital District on May 2, 2020 for the purpose of election two hospital directors from each of Commissioners Precincts Numbers One and Three and one Director At-Large in Hunt County, Texas and providing a savings clause. She reported only two persons applied for candidacy for the positions on the Board of Directors of Hunt Memorial Hospital District from Commissioners Precinct Number One and from Commissioners Precinct Number Three and only one person applied for candidacy for the position on the Board of Directors on Hunt Memorial Hospital District At-Large. An election is unnecessary for the unopposed offices. Following the presentation, Mr. Linkenauger moved, seconded by Mrs. Peek, to adopt Order No 326 as presented. The motion carried unanimously.

**President/CEO
Report**

Mr. Carter reported the following:

The two day Maternal Designation survey has been completed and results were favorable. The unit is applying for a Level 2 designation.

Mr. Will Hendon from Amarillo is the new AMR Regional Director for Hunt County.

**Quality
Performance
Report**

Ms. Sundeen presented the Hunt Regional Medical Center 2019 Annual Quality, Safety, and Risk Report and outlined the following: performance improvement projects; value based purchasing resulted unfavorably with a \$280,100 penalty; the Quality Council completed a Proactive Risk Assessment on Opioid Prescribing and Management as a quality and safety priority; an incident/event summary and their outcome severity scores; sentinel events and performance improvement actions; educational opportunities; Joint Commission accreditation/deemed status; 2019 Environment of Care Plans Effectiveness Evaluation on the

seven management plans - safety, security, hazardous materials, emergency preparedness, fire prevention and life safety, medical equipment, and utilities; the 2020 Environment of Care/Safety focus areas; Safety Opportunities for Improvement in 2020; members of the 2019 EC Committee; and the 2020 Infection Control Annual Evaluation of the 2019 Infection Control Goals and Program. Following the presentation, the Board accepted the report.

**Customer
Service
Report**

Mr. Potter presented the HCAHPS scores for the period Q2 2018 through Q4 2019 and compared the 2018 scores to 2019 noting 2019 was a strong year for responses 557 and improved scores. Commerce/Quinlan Doc Scores and Commerce/Quinlan Complaints for January through October 2019 and November 2019 through January 2020 were presented and reviewed noting the scores improved following the change to provider TeamHealth EMC in mid-October 2019. He expressed his appreciation to the Hunt Regional staff for their generosity for the food and money donated during the Thanksgiving holidays to feed 130 families identified through the schools and Cancer Center and to provide food to several food pantries throughout Hunt County. Following the presentation, the Board accepted the report.

**Compliance
Report**

There was no report.

**Financial
Statements**

Mr. Boles presented the January 2020 Financial Statements and statistical data. Following review, Dr. Pierce moved, seconded by Mrs. Wensel, to accept the financial statements as presented, subject to audit. The motion carried unanimously.

**Committee
Reports**

There were no committee reports.

**Foundation
Gala**

Mrs. Peek reported the Foundation is hosting the Fifteenth Annual Music is the Best Medicine Gala on Friday, April 3, 2020 at Innovation First International in Greenville beginning at 6 pm. Tickets for the Gala are \$100 and raffle tickets for a 14K white gold diamond Circle of Life necklace valued at \$6,000 will be \$10.

**Executive
Session**

There was an Executive Session held under Section 551.001 et seq., Texas Government Code for the purpose of 551.076. Following the session, the following action was taken.

**Jacobs
Contract**

Dr. Pierce moved, seconded by Mrs. Alderman, to approve the agreement with Jacobs subject to continued negotiations. The motion carried unanimously.

**GPA
Lawsuit**

Mr. Nelson moved, seconded by Mrs. Peek, to approve the parameters of the settlement as recommended by counsel. The motion carried unanimously.

**Mediation
Settlement**

Dr. Pierce moved, seconded by Mrs. Wensel, to authorize settlement up to the amount needed to reach insurance coverage. The motion carried unanimously.

Adjournment

There being no further business, the meeting adjourned at 8:04 p.m.



John C. Nelson
Secretary

slt