

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.*

**NOTICE AND AGENDA FOR A PUBLIC HEARING AND MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, SEPTEMBER 26, 2023
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

- I. Public hearing on proposed Hunt Memorial Hospital District Fiscal Year 2024 Budgets. Adjourn public hearing. ***The public is invited to attend and comment at the Public Hearing. The site for the hearing and meeting is handicapped accessible.***
- II. Call to Order
- III. Roll Call
- IV. Approve the HMHD Board of Directors Budget Workshop Minutes and the HMHD Board of Directors Meeting Minutes ~ August 22, 2023
- V. Medical Staff Report
- VI. 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.*
- VII. 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.
- VIII. Introduction of Officers and Directors

IX. Unfinished Business

X. 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, Requests for Additional Privileges, Change in Call Coverage, Requests to Change Staff Status, Reappointments, 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 2024 (Recommended by Development and Communications Committee)
 - C. Annual Renewal of Commercial Automobile Insurance (Recommended by the Finance/Budget Committee)
 - D. Annual Renewal of Property Insurance (Recommended by the Finance/Budget Committee)
 - E. Palo Alto NextGen Firewall Technology Refresh for Hunt Regional Emergency Medical Center-Commerce and Hunt Regional Emergency Medical Center-Quinlan (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
3. Action Items
 - A. Recommendation for a Podiatric Residency Program Director at Hunt Regional Medical Center
 - B. Continuing Covenant Agreement with Texas Capital Bank Community Development Corporation
 - C. Evaluation and Development of Services and Land Release in Royse City

- D. Adoption of Fiscal Year 2024 Hunt Memorial Hospital District Operating and Capital Expenditure Plan Budgets
 - E. Adoption of Fiscal Year 2024 Budget Item Related to the Contractor Providing Physician Services to Hunt Regional Emergency Medical Center
 - F. Adoption of Fiscal Year 2024 Budget Item Related to the Contractors Providing Physician Services to Hunt Regional Urgent Care Facilities.
 - G. Adoption of Fiscal Year 2024 Budget Item Related to the Contractor Providing Medical Director Services to Texas A&M University-Commerce
 - H. Adoption of the Tax Rolls of Hunt Memorial Hospital District for 2023 as Submitted by the Hunt County Tax Appraisal District
 - I. August 2023 Financial Statements
4. Discussion Items
- A. Strategic Initiatives
 - B. Chairman's Report
 - C. President/Chief Executive Officer's Report
 - 1) Physician Recruitment
 - 2) Cerner Update
 - 3) Managed Care Contracting
 - 4) Urgent Care Location Status
 - 5) Radiologist Coverage
 - 6) Vanguard Services
 - 7) Home Health Care Transition
 - D. Customer Service Report
- X. Executive Session:
The Board reserves the right to retire into closed Executive Session concerning any of the items listed on this Agenda, whenever it is

considered necessary and legally justified under the Open Meetings Act, for:

- **551.071** - Consultation with attorney regarding pending or potential litigation involving the Hospital and/or Hospital District

- **551.072** - Discuss the purchase, exchange, lease, or value of real property where deliberations in an open session would have a detrimental effect on the position of Hunt Memorial Hospital District
- **551.073** - Deliberation regarding prospective gifts or donations

- **551.074** - Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee

- **551.076** - Deliberation regarding security devices

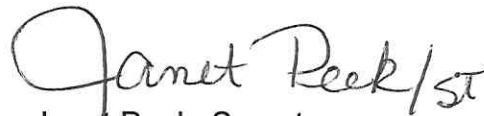
- **551.085** - Discussion of pricing or financial planning information related to a bid or negotiation for the arrangement or provision of services or product lines

- **161.032(b)** - Texas Health and Safety Code - medical committee or compliance officer report

XI. 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.



Janet Peek, Secretary
Hunt Memorial Hospital District
September 22, 2023