

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

November 28, 2023

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, November 28, 2023 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. Deborah Clack
Mr. Jefferson Helton
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
Mr. Wesley Oswald
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. Stuart O'Neil, General Counsel
Frederick Cerise, M.D., MPH, President and CEO of Parkland Health & Hospital System
Ms. Kerri Disney-Story, Vice President of Clinical Finance, Parkland Health & Hospital System
David Liao, D.O., Orthopedic Surgeon
Lori Allembaugh, D.O., Pediatrician
Terry Sadler, PT, DPT, Physical Therapy
Robert Deuell, M.D., Vice President of Medical Affairs
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO
Mr. Chad Martin, Vice President Clinic Operations
Ms. Brandi Isham, Vice President Coordinated Care/Quality/Medical Staff
Ms. Jamie Morgan, Vice President/CFO
Mr. Travis Potter, Vice President Business Development
Anthony Elisco, D.O., Chief of Staff
Ms. Jenny Balentine, ICU Director
Ms. Danielle Mahan, Clinic Operations of Family Medicine Clinics Director
Ms. Carolyn Fry, APRN-BC
Ms. Lisa Hill, Marketing/Development & Communications Director
Mr. John Heatherly, Administration

Dr. Pierce requested presentations and reports be brief so staff may attend a "Remembrance Memorial for Mark Wright" this evening at Hunt Regional Emergency Medical Center in Commerce from 6-8 p.m.

Approval of Minutes Mr. Helton moved, seconded by Mrs. Peek, to approve the October 24, 2023 minutes as presented. The motion carried unanimously.

Staff Awards The following Hunt Regional professional staff were voted as the "Best of the Best" in Hunt County for 2023: David Liao, D.O., as the top Orthopedic Surgeon, Lori Allembaugh, D.O., as the top Pediatrician, and Terry Sadler, PT, DPT as the top Physical Therapy provider. Each recipient received a trophy and certificate outlining their achievements. They each were congratulated and applauded for their service.

Parkland Health & Hospital System Dr. Cerise discussed opportunities to work together as public institutions so that we may better serve our constituents and offered to share information as it becomes available on state financing and reimbursement programs. Following the presentation, Dr. Pierce thanked Dr. Cerise for his assistance.

Medical Staff Report Dr. Elisco reported things are going well with the Medical Staff and Dr. Baltazar will be providing anesthesia services twice a week to assist with our surgical cases until a permanent Anesthesiologist is placed.

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.

Introduction Of Officers And Directors Ms. Balentine was introduced as the new ICU Director. She initially started as a nurse extern in 2009 and following an overview of her work experience, the Board welcomed Ms. Balentine in her new role.

Unfinished Business There was no unfinished business.

New Business Consent Agenda Mrs. Peek moved, seconded by Mr. Helton, to approve the following Consent Agenda items as recommended. The motion carried unanimously.

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

To approve \$140,579 for the purchase of a Stealth ENT Navigation for the Surgical Services Department upon recommendation of the Finance/Budget Committee.

To approve \$96,724.80 to upgrade the Mac-Lab 6.9.6 to BT22 for the Cath Lab upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approved \$13,423 for the purchase of exterior signage for Rowlett Physical Therapy upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

- Action Items** Mr. Boles presented the revised 2023-2025 Medical Staff
- Medical Staff Organization** Organization as recommended by the Medical Executive Committee to include the Morbidity and Mortality Committee, Robotics Steering Committee, Sepsis Committee, Stroke Committee, and the Tumor Board. Following an overview of the changes, Mrs. Killgore moved, seconded by Mrs. Wensel, to approve the revised 2023-2025 Medical Staff Organization as presented. The motion carried unanimously.
- Provider Contract** The agenda item, "Occupational Medicine Provider Contract" may be considered following the Executive Session.
- Urgent Care Services** The agenda item, "Expansion of Urgent Care Services" may be considered following the Executive Session.
- Financial Statements** Ms. Morgan presented the September 2023 year-end and October 2023 financial statements. Following an overview of the statements, Mr. Taylor moved, seconded by Mr. Oswald, to accept the September and October 2023 financial statements as presented, subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives will be discussed in Executive Session.

Chairman's Report Dr. Pierce reported the following:
Mark Wright, RN, emergency room nurse and talented musician, lost his life earlier this week. Mark was deeply loved and respected and his loss will be difficult for Commerce and the District.

A Board/Medical Staff/Leadership Retreat is scheduled for Thursday, January 18 at the Caddo Creek Events Venue for Casino Night including dinner and games. He encouraged everyone to participate.

A special Board Executive Committee meeting will be scheduled over the new few weeks to discuss the annual CEO report.

President/CEO Report Mr. Boles reported the following:
Physician recruitment is ongoing with several candidates interviewing over the next few months.

We are working with top Cerner representatives this week on our revenue cycle concerns. The clinical side of Cerner is improving and issues identified are being addressed immediately.

Red River Valley Radiology cancelled our radiology services contract effective December 4, 2023. The hospital has contracted with Dr. Winters to be the new provider for Open Imaging in Rockwall.

He congratulated Dr. Usman and staff for a successful Internal Medicine Residency Program survey held on November 16.

Administration met with NorthStar regarding expanding Anesthesia services to a two physician model. With the assistance of Dr. Baltazar assisting on Monday and Thursday, the current anesthesia issues have subsided.

A Texas A&M University-Commerce Sponsorship proposal is being developed and will be presented at next month's meeting for consideration.

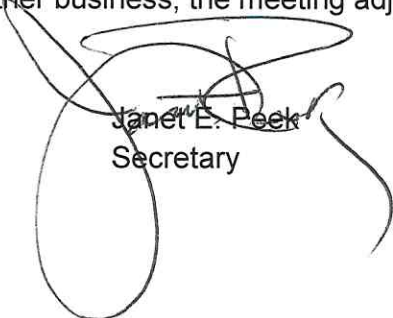
Compliance Report Mr. O'Neil presented the Compliance Report for July through September 2023 (third quarter). Compliance training was completed on 316 employees and 243 sanction checks were completed prior to start dates and all were negative. Medical staff appointments including reappointments were 29 in July, 20 in August and 28 in September. There were no hotline/investigation reports received during the quarter. There were four exit interview questions with compliance concerns in July and all were HR issues and addressed, there was one exit interview with concern each in August and September and were identified as HR issues and addressed. There were no physician compensation agreements approved in July and September and seven (7) approved by the Executive Compliance Committee in August. Following the review, the Board accepted the report.

Executive Session An Executive Session was held under Texas Government Code §551.071, §551.072, and §551.085. Following the Executive Session the following action was taken.

Provider Contract Mr. Taylor moved, seconded by Mr. Helton, to approve the Occupational Medicine Provider contract. The motion carried with Dr. Pierce abstaining.

Expansion Of Urgent Care Services Mrs. Peek moved, seconded by Mrs. Clack, to acquire the Quick Visit Urgent Care in Commerce for \$100,000 and to assume the building lease and to pursue the development of an Urgent Care in Farmersville. The motion carried with Dr. Pierce abstaining.

Adjournment There being no further business, the meeting adjourned at 7:00 pm.


Janet E. Peek
Secretary

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