

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

December 19, 2023

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, December 19, 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. (Absent)
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
Mr. Jim Curry, Texas A&M University-Commerce Athletic Director
Mr. Brian White, Texas A&M University-Commerce Associate Athletics
Director for Health and Performance
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
Mr. Travis Potter, Vice President Business Development
Anthony Elisco, D.O., Chief of Staff
Ms. Lisa Hill, Marketing/Development & Communications Director
Ms. Katie McKenna, Foundation Director
Mr. John Heatherly, Administration
Mr. Ryan Madewell, Facilities Management Director
Mr. Leon Hutto, Information Systems Director

Approval of Minutes Mrs. Peek moved, seconded by Mr. Helton, to approve the November 28, 2023 minutes as presented. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported the Medical Staff held their annual Christmas party and he thanked Katie McKenna and Brandi Isham for planning the event.

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 Mr. Madewell was introduced as the new Facilities Management Director. Mr. Madewell reported he has been with the district for nine years and looks forward to his new role. Following the overview, the board welcomed him in his new position.

Unfinished Business There was no unfinished business.

Staff Recognition Cindy Cothrin, Sherie Tice and Katie McKenna were awarded gifts of appreciation for their service to the Board of Directors and Foundation Board, respectively.

New Business Consent Agenda Mr. Taylor moved, seconded by Mrs. Peek, to table the consent agenda item, "Emory Urgent Care X-ray Equipment". The motion carried. Mrs. Peek moved, seconded by Mr. Oswald, 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 a physician contract for Michael Gray, D.O., Family Medicine, upon recommendation of the Executive Compliance Committee.

To approve the Stroke Performance Improvement Plan upon recommendation of the Quality Council.

To approve the annual review of the Hunt Memorial Hospital District Investment Plan upon recommendation of the Finance/Budget Committee.

To approve \$302,842 to replace firewalls on the main campus for the Information Systems Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$41,681.00 to purchase a 2022 Chevrolet Silverado Crew Cab for Facilities Management upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$152,433 to purchase three Mindray A8 Anesthesia machines for the Surgical Services Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$50,488 to purchase the Phreesia Digital Transformation interface for Information Systems upon recommendation of the Finance/Budget Committee.

Action Items Mr. Curry presented a five year proposal for an athletics
TAMU-C partnership between Texas A&M University-Commerce and Hunt
Sponsor- Regional Healthcare for \$1.6M. He discussed the growth and brand
ship awareness of the university, commended Dr. Pierce and the Hunt
Proposal Regional medical providers for their care and professionalism of their
athletes, and how the university can better position Hunt Regional for
future growth and expansion of the partnership out to the university as
a whole. Following review of objectives and partnership assets, Mr.
Taylor moved, seconded by Mr. Helton, to approve the proposal as
presented. The motion carried with Dr. Pierce abstaining.

Financial Mr. Boles presented the November 2023 financial statements
State- and statistical data. Following the review, the financial statements were
ments approved, subject to audit.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives will be discussed in Executive Session.

Chairman's Report Dr. Pierce reported an email invitation was sent out for the January 18th Board, Medical Executive Committee and Administration Retreat.

President/CEO Report The following was reported:

Mr. Martin reported Dr. Ceesay will begin January 4 and an open house will be held mid-January. Dr. Varghese, Pediatrics, will join the Pediatric Clinic in mid-January and will go to the Royse City facility when it opens in 2025. Mr. Boles reported an OB/GYN candidate that interviewed last week may be interested in the Greenville opportunity.

Mr. Boles reported Cerner representatives worked with the business office and revenue cycle staff approximately three weeks ago and have since reworked processes that may take 20 to 30 days to see changes with the payers.

Mr. Boles reported last month Dr. Winters signed to provide radiology coverage at the Rockwall Open Imaging facility and a termination notice will be given to Red River Valley Radiology tomorrow for the Greenville Open Imaging facility.

Mr. Boles reported the fifth floor has been opened since Thanksgiving week and has been opened except for a brief 8 hour period.

Mr. Boles reported Human Resource and Nursing are working to recruit additional nursing staff and may need to offer seasonal contracts.

Mr. Madewell reported the following update on the Royse City construction: storm drains are being put in; 45 of the 138 piers have been dug and poured; walls are expected to be up and in place within six weeks and a roof by April.

**Quality
Report**

Ms. Isham presented the 2023 Stroke Quality Report and reported the hospital has formally submitted an application to The Joint Commission for Primary Stroke Designation and the one day survey is scheduled to take place in April. She outlined the Stroke designation benefits and actions, and the 2022 versus 2023 Stroke volumes, the Stroke quality metrics for ER, inpatient and HCAHPS. The 2024 Stroke performance improvement plan includes Dysphagia screening, NIHSS certification, Stroke specific staff education, community outreach, improving door-to-needle times, and increasing the use of TPA, when indicated. Following the presentation, the Board accepted the report.

**Executive
Session**

An Executive Session was held under Texas Government Code §551.071, §551.072, §551.074 and §551.085. Following the Executive Session there was no action.

Adjournment

There being no further business, the meeting adjourned at 7:23 pm.



Janet E. Peek
Secretary

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