

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 MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, FEBRUARY 27, 2024
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BOULEVARD, E.
GREENVILLE, TEXAS**

- I. Call to Order
- II. Roll Call
- III. Approve HMHD Board of Directors Meeting Minutes ~ January 23, 2024
- IV. Medical Staff Report
- 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
 - A. Royse City Update
 - B. 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.

1. Appointments, Request for Additional Privileges, Requests to Change Staff Status, Reappointments, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
 2. A physician contract for Emergency Medicine Services (Recommended by the Executive Compliance Committee)
 3. Audit for Fiscal Year 2023 (Recommended by the Finance/Budget Committee)
 4. VDI Host Servers for Hunt Regional Medical Center Information Systems Department (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 5. Hunt Regional Family Medicine - Emory Construction Change Orders #1 and #2 (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 6. Phase Three Power Radiology Room Electricity for Hunt Regional Urgent Care-Emory (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
- C. Action Items
1. Cancellation of the May 4, 2024 Election for Commissioner's Precincts One, Three and At Large
 2. Hunt Regional Medical Staff Rules and Regulations Amendments (Recommended by the Medical Executive Committee)
 3. Engage JTS for Revenue Cycle Review
 4. January 2024 Financial Statements (Recommended by the Finance/Budget Committee)

- D. Discussion Items
 - 1. Strategic Initiatives
 - 2. Chairman's Report
 - 3. President/Chief Executive Officer's Report
 - a. Physician Recruitment
 - b. Royse City ASC
 - c. Trauma Designation Survey
 - d. Bond Election
 - e. Flower/Gift Shop
 - f. FHA Loan

E. Customer Service Report

IX. Executive Session:

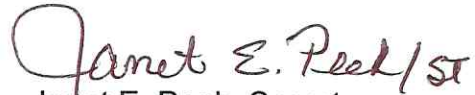
The Board reserves the right to retire into closed Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:

- **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

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.

A handwritten signature in dark ink that reads "Janet E. Peek / ST". The signature is written in a cursive style with a large initial "J".

Janet E. Peek, Secretary
Hunt Memorial Hospital District
February 23, 2024