

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 23, 2024

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, January 23, 2024 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 (Absent)
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
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
Mr. Peter Phillips, Independent Construction Consultant
Ms. Lisa Hill, Marketing/Development & Communications Director
Ms. Rose Hayden, Assistant Director Development & Communications
Mr. Ryan Madewell, Facilities Management Director
Mr. Leon Hutto, Information Systems Director

Approval of Minutes Mrs. Peek moved, seconded by Mrs. Clack, to approve the December 19, 2023 minutes as presented. The motion carried unanimously.

Medical Staff Report Dr. Elisco thanked the Board for hosting the retreat last Thursday evening and Dr. Deuell reported the January 2014 edition of Hunt Regional Headlines outlines a year-end review of activities and new providers for 2023.

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.

Unfinished Business There was no unfinished business.

New Business

Royse City Update Mr. Phillips reported in spite of the weather, the contractors are slightly ahead of schedule noting site work is nearly complete and reviewed a few photos of the project. The slab on grade pour is slated for the second week of February and the roof is to be on by late April/early May. A camera providing time lapse photos every ten minutes on the construction site was added and the link will be forwarded to the members so they may view.

Consent Agenda Mr. Taylor moved, seconded by Mr. Oswald, to approve the following consent agenda items as recommended. The motion carried unanimously.

To approve an appointment, 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 Tony Wallen, D.O., Emergency Medicine, upon recommendation of the Executive Compliance Committee.

To approve a physician contract for Taylor Gray - Wlazio, M.D., OB/GYN, upon recommendation of the Executive Compliance Committee.

To approve the change from Symetra Life to High Mark Insurance Group for our employee health plan stop-loss coverage upon recommendation of the Finance/Budget Committee.

To approve \$75,660 to upgrade the Avaya System and PBX Software for Hunt Regional Information Systems upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve the purchase of two GE Logic E10 Ultrasound Units in the amount of \$130,707.50 each for Hunt Regional Medical Center Imaging Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$272,150 for the purchase of a DxH900 Beckman Coulter for the Hunt Regional Medical Center Laboratory upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$50,000 for the purchase of a GE-Brivo X-ray 385 system for the Emory Urgent Care upon recommendation of the Finance/Budget Committee.

To approve \$16,600 for three construction adjustments to the Wellington Medical Plaza upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$336,693.96 for Mindray bedside monitors for the Hunt Regional Medical Center Emergency Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Action Items Mr. O'Neil presented Election Order No. 352, an order calling
Election for an election to be held on Saturday, May 4, 2024 for the purpose
Order of electing two hospital directors from each of the Commissioners' Precincts One and Three, one hospital director from Commissioner's Precinct Two for an unexpired term and one hospital director At-Large in Hunt County. Following the review, Mr. Oswald moved, seconded by Mr. Nelson, to approve Election Order No. 352 as presented. The motion carried unanimously.

Board Mr. Boles presented the dashboard and recommended the
Dashboard addition of Debt Service Coverage and Days Cash on Hand as
Updates external indicators for our bond covenants and to include gross and net days in Accounts Receivable. Following review of the performance

measure metrics, nursing turnover and shift differentials, Mrs. Killgore moved, seconded by Mrs. Clack, to approve the recommended changes as presented. The motion carried unanimously.

Introduction Of Officers And Directors Dr. Pierce announced Lisa Hill is retiring this week and Rose Hayden will be assuming her position. Following an introduction of Ms. Hayden and departing remarks from Ms. Hill, Dr. Pierce thanked Ms. Hill for her years of service and wished her well.

Financial State-ments Ms. Morgan presented the December 2023 financial statements and statistical data. Following the review, Mr. Taylor moved, seconded by Mr. Oswald, to approve, the December 2023 financial statements, subject to audit. The motion carried unanimously.

Annual CEO Evaluation The agenda item, "Annual CEO Evaluation" may be considered following the Executive Session.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives may be discussed in Executive Session.

Chairman's Report Dr. Pierce thanked everyone who attended the leadership retreat last week and reported the next retreat may be held during the summer. Members were requested to provide Sherie with their jacket size.

President/CEO Report The following was reported:
Mr. Martin reported Dr. Ceesay, Family Medicine, opened his practice the beginning of January in Fate and Dr. Varghese, Pediatrician, is currently onboarding and will be joining the Pediatricians. There is a current contract being offered to an OB/GYN provider and recruitment is ongoing for an Urologist to join Dr. Elisco. Mr. Boles reported we are working to secure additional OB locum tenens coverage and Dr. Hollis and Dr. Motley are assisting with open shifts.

Mr. Boles reported Cerner is going well clinically. We continue to struggle with the revenue cycle and obtaining quality data necessary to complete required reports and are looking at additional tools to assist in these areas. Phreesia, a front end patient engagement tool, was initiated last week under the direction of Nicole Willis and will be a cost savings to the district.

Mr. Boles reported negotiations have been ongoing with radiology groups since Christmas and coverage has stabilized with Dr. Sherman covering inpatients, Dr. Ozmun as Radiology Medical Director and Dr. Winters replacing Dr. Saadeh in Rockwall.

Mr. Boles reported due to the periodic use of the fifth floor to accommodate ER holds, the installation of the air handlers for the fifth floor will be delayed until March. Once the air handlers are installed the State will be notified for an inspection date that may take four to six weeks.

Compliance Report Mr. O'Neil presented the fourth quarter Compliance report (October through December 2023): 353 completed compliance training; 239 sanction checks were completed prior to start dates and were negative; there were 32 medical staff appointments, including reappointments; there were no hotline/investigation reports; there were three exit interview questions marked with compliance concerns in October all were human resource issues, investigated and addressed; there were no exit interview questions with compliance concerns in November; and there were three exit interview questions marked with compliance concerns in December all were human resource issues, investigated and addressed. The Executive Compliance Committee approved three physician compensation agreements in October, none in November and two in December. Following the overview, the report was accepted.

Executive Session An Executive Session was held under Texas Government Code §551.071, §551.072, §551.074 and §551.085. Following the Executive Session the following action was taken.

Annual CEO Evaluation Mr. Taylor moved, seconded by Mrs. Clack, to accept the annual CEO report submitted and to approve a bonus as recommended effective with the next pay period. The motion carried unanimously.

Adjournment There being no further business, the meeting adjourned at 7:55 pm.


Janet E. Peek
Secretary