

# **HUNT MEMORIAL HOSPITAL DISTRICT**

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**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, JULY 23, 2024  
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR  
HOMER HORTON, JR., BOARDROOM  
4215 JOE RAMSEY BLVD., E.,  
GREENVILLE, TEXAS**

- I. Call to Order
- II. Roll Call
- III. Approve HMHD Board of Directors Meeting Minutes ~ June 25, 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 Expansion 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, A Request for Additional Clinical Privileges, Requests to Change Staff Status, Reappointments and Resignations ~ Hunt Regional Medical Center Medical Staff and Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
  2. Proposal to Renovate the Annex Building for the Internal Medicine Residency Program Community Clinic, Outpatient Behavioral Health Program and Transition Clinic (Recommended by Finance/Budget Committee)
- C. Action Items
1. Date and time of the HMHD Board Budget Workshop
  2. Appointment of two Hunt Memorial Hospital District representatives to serve on the Caddo Mills Tax Increment Reinvestment Zone (TIRZ) Board
  3. June 2024 Financial Statements
- D. Discussion Items
1. Strategic Initiatives
  2. Chairman's Report
  3. President/Chief Executive Officer's Report
    - a. Physician Recruitment
    - b. Cerner/Oracle August 5<sup>th</sup> Go-Live
    - c. Mission & Vision Statements Update

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 (Email) at least 72 hours prior to the scheduled meeting.

  
Janet E. Peek, Secretary  
Hunt Memorial Hospital District  
July 19, 2024