

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 25, 2024

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, June 25, 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, Vice President of Legal Affairs
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO
Mr. Chad Martin, Vice President Clinic Operations
Ms. Jamie Morgan, Vice President/CFO
Mr. Travis Potter, Vice President Business Development
Robert Deuell, M.D., Vice President of Medical Staff Affairs
Anthony Elisco, D.O., Chief of Staff
Paul Brancheau, DPM, Podiatric Surgical Residency Program Director
Asim Usman, M.D., Internal Medicine Residency Program Director
Sheena Cherukara, DPM, PGY 1
Yash Parikh, DPM, PGY1
Mr. Tyler Dodd, Hill & Wilkinson Senior Project Manager
Ms. Rose Hayden, Marketing/Development & Communications Director

Pre-Oath Pre-Oath statements were administered to Mr. Nelson and Mrs.
Statements Wensel.

Administer Oaths of office were administered to Mr. Nelson and Mrs. Wensel.
Oaths of Office

Approval of Minutes Mrs. Killgore moved, seconded by Mr. Oswald, to approve the May 15 and May 28, 2024 minutes as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported he enjoyed attending the Diamonds and Denim Foundation Gala and thought it was a great evening. A Meet and Greet reception for the new eight Internal Medicine residents was held earlier this afternoon and was well attended by physicians and staff.

Introductions Of Podiatric Residents Dr. Brancheau introduced Sheena Cherukara and Yash Parikh as our first year podiatric surgical residents and reported he is excited to have them in our program and looks forward to a great year.

Citizens to Be Heard There were no citizens to be heard on non-agenda items.

Public Testimony Mrs. Killgore shared a surgical experience a client had at Hunt Regional last year on Thanksgiving Day and expressed her appreciation of the surgical team, including the surgeon, who prayed for her before the start of her hip surgery.

Unfinished Business There was no unfinished business.

New Business

Royse City Update Mr. Dodd reported the walls and steel are installed and the roof is being erected and should be complete within the next two weeks. The canopies are complete and glass frames are being installed on the east, south and part of the north side of the building. The first delivery of masonry is expected on Friday and the brick on the façade will start going in on Monday. He reported the project is still on schedule and the infrastructure for the air gas will be in place to accommodate future expansion of the campus.

Consent Agenda Mrs. Clack moved, seconded by Mrs. Killgore, to approve the following consent agenda items as recommended. The motion carried unanimously.

To approve 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 \$169,775 for the purchase of a Phillips Volcano IntraSite Mobile 5 for the Hunt Regional Medical Center Cath Lab upon recommendation of the Finance/ Budget Committee.

To approve \$150,286 for the purchase of a BK Ultrasound for the Hunt Regional Surgical Services Department upon recommendation of the Finance/Budget Committee.

To approve \$227,880 for an Olympus America Scope Lease to replace ten scopes over three years for the Hunt Regional Surgical Services Department upon recommendation of the Finance/Budget Committee.

Action Items Podiatric Surgical Residency Program Budget	Dr. Brancheau provided an overview of the Podiatric Surgical Residency Program and the proposed 2024-2025 budget for consideration. The 2024 graduates from the program are Joe Galvan who will be joining a private practice in his hometown, McAllen, Texas and Christopher Smith who will start a private practice in Melissa, Texas. The Podiatry Residency Team members: Hang Nguyen and Alex Barney as third year residents; Patrick Tavakoli and Phoram Vyas as second year residents; and Sheena Cherukara and Yash Parikh as first year residents. A third post graduate resident will be added to the program next year. Resident case numbers for each year, associated facilities, affiliated staff, clinical rotations within the program and the annual budget were reviewed. Following the presentation and review of the budget totaling \$741,815, Mr. Taylor moved, seconded by Mrs. Peek, to approve the budget as presented. The motion carried unanimously.
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Internal Medicine Residency Program Budget	Dr. Usman provided an overview of the program and proposed budget for the Internal Medicine Residency Program for 2024-2025. The first year residents are: Rameen Shahid, Roa Afzal, Mohammed Youssef, Khulood Shahid, Waleed Aljayyousi, Saad Hasnain, Zainab Javeed, and Hafsa Kahn. He reported as the program grows from eight residents in Year 1 to 34 residents in Year 3 total expenses per resident will decrease and direct and indirect medical education reimbursement will increase,
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showing a positive contribution margin by Year 3. Following the presentation, Mr. Taylor moved, seconded by Mr. Oswald, to approve the budget as presented showing a contribution margin loss the first two years and a positive contribution margin in year three. The motion carried unanimously.

Financial State-ments Ms. Morgan presented the May 2024 financial statements and statistical data. She reported the budget process has started and a budget workshop will be scheduled in August for the Board. Following review, Mr. Taylor moved, seconded by Mrs. Wensel, to approve the May 2024 financial statements, subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives may be discussed in Executive Session.

Chairman's Report Dr. Pierce reported two ad hoc committees have been formed to look at strategic planning for the next year and into the future under the direction of Mrs. Clack and Mr. Taylor. A special board meeting is scheduled for Monday, July 29, 2024 (time to be determined) to discuss ideas from each committee.

President/CEO Report The following was reported:

Mr. Martin reported Dr. Gray will be joining the Greenville Family Practice Clinic on Monday, two Orthopedic surgeon interviews are scheduled over the next week and Urology recruiting is ongoing. Keri Wilson, FNP-C will be covering the Emory Family Medicine Clinic and he reminded the Open House in Emory is this Thursday.

Mr. Boles reported strategic planning and the bond election will be discussed in Executive Session.

Mr. Boles reported the hospital had a successful primary stroke designation survey and the surveyor was highly complimentary of our staff and program. He commended Dr. Jalil, Dr. Zonjy, Christin Walsh, BSN, RN, Stroke Coordinator, and all staff involved for this accomplishment.

Mr. Boles reported changes in the Medicaid Waiver program, specifically, the Intergovernmental Transfer (IGT) funds increasing from approximately \$3M every six months to a request of \$5.8M last week, which we expect to be reimbursed an additional \$3.7M.

Hunt Regional has been named one of the top workplaces in D/FW for the second consecutive year and a celebration will be planned later this year.

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

Adjournment There being no further business, the meeting adjourned at 7:47 pm.


Janet E. Peek
Secretary

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