

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
July 23, 2024

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, July 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
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
Ms. Brandi Isham, Vice President Quality/Coordinated Care/MSS
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
Mr. Tyler Dodd, Hill & Wilkinson Senior Project Manager
Ms. Rose Hayden, Marketing/Development & Communications Director

Approval of Minutes Mrs. Peek moved, seconded by Mrs. Clack, to approve the June 25, 2024 minutes as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported the Internal Medicine Residency program is going well and the Hunt Regional Medical Partners' clinics are going live with the Cerner EHR on August 5, 2024.

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 Update Mr. Dodd reported on the progress of the construction noting the **Royse City** roof is complete and brick is being laid on the east elevation of the building. He presented pictures of the front entrance, loading dock area, the ambulance entrance, the front lobby, elevator bank, pharmacy area, and the laboratory. Mr. Potter discussed the brick color not being as light as initially discussed and several schematics of the facility were shown with the general consensus being the facility looked great and very modern. Following the review, Mr. Dodd reported the project is still on track and construction is going very well.

Consent Agenda Mr. Oswald moved, seconded by Mr. Nelson, 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 \$920,760.23 to renovate the Annex building at 4001 Ridgecrest Road, Greenville to house the Internal Medicine Residency Program Community Clinic, Outpatient Behavioral Health Program and Transition Clinic upon recommendation of the Finance/ Budget Committee. This project is to be funded by Hunt County with American Rescue Act funds and will be considered during the next Hunt County Commissioners meeting in two weeks.

Action Items Budget Workshop Schedule The schedule for the board budget workshop was discussed and Mrs. Peek moved, seconded by Mr. Helton, to hold the budget workshop from 2:30 to 4:30 pm, Tuesday, August 27, 2024 in the boardroom. The motion carried unanimously.

Caddo Mills TIRZ Board Appointments Dr. Pierce discussed the appointment of two Hunt Memorial Hospital Board of Directors board members to serve on the Caddo Mills Tax Increment Reinvestment Zone (TIRZ) Board. Mr. Lee Boles and and Mr. Wesley Oswald were nominated and elected by acclamation.

Financial State-ments Ms. Morgan presented the June 2024 financial statements and statistical data. There was discussion on the increase in the number of patients leaving without being seen in the Greenville Emergency Department and Mr. Boles discussed a renovation project that will cost approximately \$86,000 that will improve the timeliness of our triage process so the less acute patients are treated and discharged more efficiently through the Emergency Department, improving our customer satisfaction scores and our left without being seen statistics. Following the presentation and discussion, Mr. Taylor moved, seconded by Mrs. Wensel, to approve the June 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 thanked the board members for meeting and discussing the development of a new strategic plan for the district. A special meeting will be held on Monday, July 29, 2024 from 8:00 to 10:00 a.m. to review the proposed plan.

President/CEO Report The following was reported:
Mr. Martin reported two orthopedic surgeons were interviewed and the one who expressed interest will not graduate until next year. Dr. Michael Gray has started working in the Greenville Family Medicine Clinic and recruiting for Urology is ongoing.

The Mission and Vision Statements will be discussed in Executive Session.

Mr. Boles reported with the assistance of Rose Hayden, he will begin radio interviews to help educate our citizens on Medicare Advantage Plans, property taxes, hospital reimbursement, physician recruitment, behavioral health, etc.

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 taken.

Adjournment There being no further business, the meeting adjourned at 6:51 pm.


Janet E. Peek
Secretary

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