

HUNT MEMORIAL HOSPITAL DISTRICT

MISSION: Providing quality healthcare in a compassionate environment that strengthens our community.

VISION: To create a healthier future together.

**NOTICE AND AGENDA FOR A PUBLIC HEARING AND MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, SEPTEMBER 24, 2024
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

- I. Public hearing on proposed Hunt Memorial Hospital District Fiscal Year 2025 Budgets. Adjourn public hearing. ***The public is invited to attend and comment at the Public Hearing. The site for the hearing and meeting is handicapped accessible.***
- II. Call to Order
- III. Roll Call
- IV. Approve the HMHD Board of Directors Budget Workshop Minutes and the HMHD Board of Directors Meeting Minutes ~ August 27, 2024
- V. Medical Staff Report
- VI. 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.*
- VII. 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.
- VIII. Introduction of Officers and Directors

- IX. Unfinished Business
 - 1. 2024-2025 Strategic Plan

- X. New Business
 - 1. Royse City Construction Update

 - 2. 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.
 - A. Appointments, Requests for Department Changes, A Request to Change Staff Category, 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)

 - B. Marketing and Communications Plan Budget for FY 2025 (Recommended by Development and Communications Committee)

 - C. Annual Renewal of Directors & Officers Insurance (Recommended by the Finance/Budget Committee)

 - D. Mindray Centralized Monitors for Hunt Regional Medical Center Pre-Op Area (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)

 - E. Avaya Messaging Fax (Recommended by the Finance/Budget Committee)

 - 3. Action Items
 - A. USDA Loan Resolution Application Approval

 - B. Hunt Regional Medical Staff Bylaws, Rules and Regulations Amendments

 - C. Annual Renewal of Property Insurance

 - D. Adoption of Fiscal Year 2025 Hunt Memorial Hospital District Operating and Capital Expenditure Plan Budgets

- E. Adoption of Fiscal Year 2025 Hunt Memorial Hospital District Budget Item Related to the Contractors Providing Physician Services to Hunt Regional Urgent Care Facilities.
 - F. Adoption of Fiscal Year 2025 Hunt Memorial Hospital District Budget Item Related to the Contractor Providing Medical Director Services to Texas A&M University-Commerce
 - G. Adoption of the Tax Rolls of Hunt Memorial Hospital District for 2024 as Submitted by the Hunt County Tax Appraisal District
 - H. August 2024 Financial Statements
4. Discussion Items
- A. Strategic Initiatives
 - B. Chairman's Report
 - C. President/Chief Executive Officer's Report
 - 1) Physician Recruitment
 - 2) Cerner Clinic Update
 - 3) Farmersville Urgent Care Update
 - 4) Managed Care Contracting Update
 - D. Quality Report
- XI. 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

XII. 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.


Janet Peek, Secretary
Hunt Memorial Hospital District
September 20, 2024