

HUNT MEMORIAL HOSPITAL DISTRICT  
**BOARD OF DIRECTORS**  
August 27, 2024

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, August 27, 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  
Honorable Bobby Stovall, Hunt County Judge  
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  
Michael Gray, D.O., Family Medicine  
Mr. Peter Phillip, Royse City Construction Consultant  
Ms. Julie Gibson, Foundation Director  
Ms. Rose Hayden, Marketing/Development & Communications Director  
Ms. Louise Bryant, Greenville Resident

**Approval of Minutes** Mrs. Clack moved, seconded by Mr. Oswald, to approve the July 23, 2024 and the July 29, 2024 minutes as written. The motion carried unanimously.

**Presentation By Hunt County Judge** The Honorable Judge Stovall presented the Hospital District with a check in the amount of \$2,047,232 from the Hunt County American Rescue Plan Act (ARPA) funds to support the development of an outpatient clinic that will provide free care and mental health services for those in need and will be staffed by our Internal Medicine residents. Following the presentation, the Board expressed appreciation to the Hunt County Commissioners' Court for their support.

**Medical Staff Report** Dr. Elisco reported Medical Partners went live with the Cerner earlier this month and the offices are working through various challenges with the registration and documentation process. He reported a computer glitch with text messaging to residential telephones has been identified and a resolution is being investigated.

**Medical Staff Introduction** Dr. Deuell introduced Michael Gray, D.O., Family Medicine, as the newest member of the Greenville Family Practice clinic. Following an overview of his education and training, the Board welcomed Dr. Gray to the district.

**Citizens to Be Heard** Ms. Louise Bryant presented a complaint regarding a diagnosis on her medical record by a primary care physician that she wishes to have removed and is needing assistance in locating another physician to follow her care. Dr. Pierce advised Ms. Bryant there is a process for amending the medical records and someone from the administrative staff will contact her and follow-up on her concerns.

**Introduction Foundation Director** Julie Gibson was introduced as the new Foundation Director. Ms. Gibson has been a nurse with our organization for almost 24 years in various roles and is looking forward to this new opportunity.

**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** Mr. Phillip presented a slide presentation of the progress to the Royse City facility. He reported the project is on schedule with a late January 2025 completion date.

**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 \$56,407.74 to renew the Network Security/Privacy Liability for 2024-2025 with Travelers Excess and Surplus Lines Company upon recommendation of the Finance/Budget Committee.

**Action Items Strategic Plan** The agenda item, "2024-2025 Strategic Plan" may be considered following the Executive Session.

**Financial State-ments** Ms. Morgan presented the July 2024 financial statements and statistical data. Following the presentation and discussion, Mr. Taylor moved, seconded by Mrs. Peek, to approve the July 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** There was no Chairman's Report.

**President/CEO Report** The following was reported:  
Mr. Martin reported Mitra Doty, D.O., Family Medicine, will begin next month in Greenville and will be helping in Roysel City, Fate and Caddo Mills. Recruitment for a provider in Emory is underway. Sam Raimi, FNP will be joining the Pediatric Clinic this winter and physician recruitment is ongoing for Orthopedics and OB.

The Commerce Emergency Department will transition from TeamHealth EMC to six full time employed physicians beginning midnight, September 15, 2024. Their orientation and computer training will begin September 1.

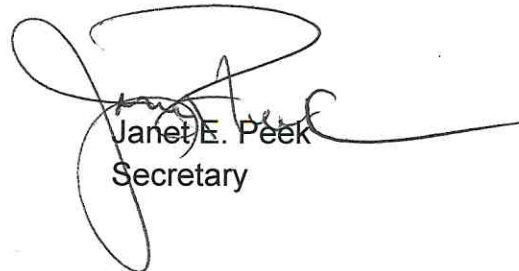
Ms. Hayden presented an overview of the promotional tools used, i.e. press releases, Eblasts, Facebook posts, social media shares, radio, website news articles, and newspaper to promote the Stroke Certification/Awards for Hunt Regional Medical Center.

Mr. Potter presented an overview of the sports medicine program outlining our 14 school partners, the team providers under the direction of Dr. Pierce, our partnership with Kinetix, the development of a sports injury clinic for student athletes and marketing strategies and opportunities. Following the presentation, Mr. Potter reported Family Weekend at Texas A&M University-Commerce is Saturday, September 21, playing Sacramento State. Hunt Regional Healthcare will sponsor a tailgating event beginning at 2 pm prior to the 6 pm game and everyone is invited to attend.

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

**2024-2025 Strategic Plan** It was the consensus to place the 2024-2025 Strategic Plan on the September board agenda for consideration and approval.

**Adjournment** There being no further business, the meeting adjourned at 7:53 pm.

  
Janet E. Peek  
Secretary