

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
September 24, 2024

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, September 24, 2024 at 5:30 p.m. in the sixth floor Homer Horton, Jr. Boardroom at Hunt Regional Medical Center, 4215 Joe Ramsey Boulevard, Greenville, Texas.

Dr. Pierce, Chairman, called the meeting to order.

ROLL CALL:

Mrs. Deborah Clack
Mr. William Jefferson Helton
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
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 (via telephone)
Mr. Stuart O'Neil, Vice President of Legal Affairs
Ms. Jamie Morgan, Vice President/CFO
Mr. Reese Hurley, Vice President/CNO
Ms. Brandi Isham, Vice President/Coordinated Care/Quality
Mr. Chad Martin, Vice President Clinic Operations
Mr. Travis Potter, Vice President Business Development
Robert Deuell, Vice President of Medical Staff Affairs
Ms. Bonnie Stewart, Lab Solutions Director
Ms. Louisa Bryant, Greenville Resident

Public Hearing on HMHD FY 2025 Budgets	Dr. Pierce opened the floor for public comments on the Hunt Memorial Hospital District Fiscal Year 2025 Operating and Capital Investment Plan Budgets. Ms. Morgan provided an overview of changes made since the Board workshop to net patient revenue, total operating revenue, operating expense and non-operating revenue changing the deficit of revenue over expenses of \$236,833 to an excess of revenue over expenses of \$1,985,899. The cash flow projections and the 2025 capital budget summary were presented and reviewed. Ms. Morgan reported the capital requests total \$5,881,426 of which \$2,731,952 is for facilities/infrastructure and \$3,149,474
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is for routine equipment. Bond financing was reviewed with the largest items for funding include the renovation of the sixth floor, ER expansion and a linear accelerator for the Cancer Center. The tax rate of \$0.200362 on each \$100 of assessed valuation of property was adopted during the September 17, 2024 public hearing and special board meeting and has been submitted to the Tax Assessor-Collector for processing. There being no public comments on the budget or questions on the budget presentation, Dr. Pierce closed the public hearing.

Board Agenda Changes Dr. Pierce reported the item, "Stryker Surgical Lights for Hunt Regional Medical Center" is being removed from the Consent Agenda and the three Budget Orders are being consolidated into one and Mr. Taylor will Chair that discussion.

Approval of Minutes Mrs. Killgore moved, seconded by Mrs. Peek, to approve the budget workshop meeting minutes and Board of Directors meeting minutes of August 24, 2024 as presented. The motion carried unanimously.

Medical Staff Report Dr. Deuell reported Dr. Elisco is out and all is going well with the medical staff. Dr. Abbassi has returned from bereavement leave of his father, Dr. Haim's baby is due any time and Dr. Deaton's baby is due within the next month and the Internal Medicine Residency program continues to do well.

Citizens To Be Heard Ms. Bryant reported last month she appealed to the Board for assistance in having the Family Medicine Clinic assign her a new primary care physician as her previous physician departed the practice. She discussed correspondence she received outlining options of selecting another provider and that she received notice the Family Medicine Clinic would no longer be able to treat her as a patient to be effective 30 days from the date of the letter. Ms. Bryant feels the notice was not sufficient and discussed issues she is now having in getting her prescriptions filled correctly. Following her presentation, Dr. Pierce reported the matter would be reviewed.

Public There were no members of the public present to address
Testimony the Board of Directors regarding any item of the agenda before or during the Board's consideration of said items.

Introduction Bonnie Stewart was introduced as the new Lab Solutions
Of Lab Director. Ms. Stewart has been with the District for 42 years and is active
Solutions and well known in our community as she is currently serving on the
Directors Greenville Chamber of Commerce and the Greenville Independent School Boards. Ms. Stewart expressed appreciation for the opportunity and the Board welcomed her in her new role.

Unfinished The agenda item, "2024-2025 Strategic Plan" may be
Business considered following the Executive Session.
Strategic
Plan

New Business Mr. Potter provided an overview of the progress to date on
Royse the Royse City build and it was recommended an advisory committee for
City for the facility be considered.

Consent Mr. Taylor moved, seconded by Mrs. Clack, to delete item
Agenda #5 "Stryker Surgical Lights for Hunt Regional Medical Center" and to approve the following consent agenda items as recommended. The motion carried unanimously.

To approve the appointments, requests for department changes, a request to change staff category, 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 the Marketing and Communications Plan Budget for FY 2025 upon recommendation of the Development and Communications Committee.

To approve \$53,278 for the renewal of the Directors & Officers insurance with Beazley Insurance Company upon recommendation of the Finance/Budget Committee.

To approve \$53,955.17 for the purchase of the Mindray Centralized Monitors for Hunt Regional Medical Center Pre-Op area upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Action Items
USDA Loan
Resolution

The agenda item, "USDA Loan Resolution Application Approval", may be considered following the Executive Session.

Hunt Regional
Medical Staff
Bylaws, Rules
And
Regulations
Amendments

Ms. Isham presented an Executive Summary of proposed amendments to the Hunt Regional Medical Staff Bylaws, Rules and Regulations as recommended by the Medical Staff during their annual Medical Staff meeting. Recommendations to the Bylaws include: revision to Article V Section 5.3, Allied Health Professionals, paragraph 2 to improve clarity regarding supervision and hearing rights and prerogatives of AHPs; in Article VI Section 6.1.3. Active Community Staff, section B (iii and iv) removing voting rights and the right to hold office for members of Active Community Staff; in Article VII Section 7.1. Departments, Section A (iii) removal of Family Medicine under the Department of Medicine due to the development of an Outpatient Medicine Department; in Article VII Section 7.5.1. Appointment of Medical Directors, sections E, K. and M. added Neonatal in Section E, removed sections K. Home Health, and M. Utilization Review; in Article VIII Section 8.5.1 Application for Initial Appointment, Section c(i) and d, remove the requirement for DPS registration and distribution of the Rules and Regulations governing AHPs as the document no longer exists; in Article VII Section 8.6.1 Reappointment and Requests for Modification of Staff Status or Clinical Privileges, Section A and B removal of statement that reapplications for appointment will be mailed out and correction to section B to change the reappointment period from two to three years;

and in Article IX Section 9.1 Officers, Section C the Nomination Committee will be revised to include all members of the Medical Executive Committee. Recommendations for the Rules and Regulations include: defining a quorum to Section VIII General Rules Related to Intensive Care Services; removing the exception for discharge summaries on normal vaginal deliveries and normal newborns from Section II Medical Records, Paragraph A, Section 6.1.1.1; and modified Section XII General Rules Regarding Residents and Medical Students as suggested by the Arkansas College of Medicine. Following the review, Mr. Oswald moved, seconded by Mrs. Peek, to approve the proposed amendments to the Hunt Regional Medical Staff Bylaws, Rules and Regulations as recommended. The motion carried unanimously.

**Renewal
Of Property
Insurance**

Mr. O'Neil presented a proposal from CNA to renew the property insurance for \$467,175, representing a 7.5% increase from the previous year. Following the presentation, Mrs. Killgore moved, seconded by Mrs. Wensel, to approve the proposal as presented. The motion carried unanimously.

**Temporary
Chair**

Mr. Taylor served as temporary Chair during the vote on the budget.

**Adoption of
FY 2025 HMHD
Operating
And Capital
Budgets**

Mr. Oswald moved, seconded by Mrs. Killgore, to approve Order No. 358, an order adopting the budget of Hunt Memorial Hospital District for the period October 1, 2024 through September 30, 2025. The motion carried with Dr. Pierce abstaining.

**Adoption of
Tax Rolls**

Mr. Taylor moved, seconded by Mrs. Clack, to adopt Ordinance No. 359, an ordinance approving and adopting the tax rolls of Hunt Memorial Hospital District for 2024. The motion carried unanimously.

**Financial
Statements**

Ms. Morgan presented the August 2024 financial statements and statistical data. She reported self-pay statements are being mailed and the interim audit for FY 24 began last week. Following the

review, Mrs. Peek moved, seconded by Mr. Nelson, to accept the August 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 discussed having an alternative Board meeting site this fall or early winter and requested recommendations for venues.

President/CEO Report

The following was reported:

Mr. Martin reported the two focus areas for recruitment will be Orthopedics and Urology and candidates are being interviewed in October for each specialty.

The Cerner clinic update will be discussed in Executive Session.

Mr. Potter reported the opening date is officially, Monday, September 30 for the Farmersville Urgent Care and the ribbon cutting ceremony is scheduled for Tuesday, October 15 from 4 to 6 p.m. and noted the city of Farmersville is very excited to have the facility in their community.

Managed care contracting update will be discussed in Executive Session.

Quality Report

Ms. Isham presented the results of the Hospital Safety Culture survey that is a national quality initiative required by The Joint Commission and is a part of the Leapfrog initiative we want to participate in. Of the 496 respondents, 69% have direct patient care with nursing at 37% and the highest category of years of experience was in the one to five years category and eleven years or more was the second highest category. Strengths identified were: teamwork,

promoting a culture of safety, and leadership. Opportunities identified were staffing, communication, and event reporting. Following the presentation and review of actionable items based on opportunities, the Board accepted the report.

**Executive
Session**

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

**Strategic
Plan**

Mrs. Clack moved, seconded by Mrs. Wensel, to approve the 2024-2025 Strategic Plan. The motion carried unanimously.

**USDA
Loan
Resolution**

Mr. Taylor moved, seconded by Mr. Helton, to approve the Loan Resolution to the United States Department of Agriculture as presented in the board packet. The motion carried unanimously.

Adjournment

There being no further business, the meeting adjourned at 7:45 p.m.



Janet E. Peek
Secretary