

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
December 17, 2024

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, December 17, 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 (Absent)
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
Mrs. Janet Peek
Dr. Scott Pierce
Mr. Wesley Oswald
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
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
Anthony Elisco, D.O., Chief of Staff
Mr. Jerry Ransom, City of Greenville Mayor
Mr. Chris Smith, City of Greenville Police Chief
Ms. Summer Spurlock, Greenville City Manager
Anthony Elisco, D.O., Chief of Staff
Mauricio Trujillo, M.D., ER Physician and EMS Medical Director
Babbak Abbassi, M.D., Trauma Services Medical Director
Ethan Haim, M.D., General Surgeon
Nathan Trayner, M.D., Emergency Department Associate Director
Kyle Howarth M.D., Emergency Department Physician
Ronnie Barakat, M.D., Emergency Department Physician
Mr. Lincoln Hogg, EVS Specialist
Ms. Felicia Sisco, EVS Specialist
Ms. Kim Mulder, Emergency Department Director

Ms. Holly Walker, Emergency Department Clinical Coordinator
Mr. Bret Freeman, Trauma Service Manager/EMS Director
Mr. Tyler Dodd, Hill & Wilkinson Senior Project Manager
Ms. Rose Hayden, Development & Communications Director

Approval of Minutes Mrs. Killgore moved, seconded by Mrs. Peek, to approve the special and regular business meeting minutes of November 26, 2024 as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported Dr. Usman has announced the upcoming introduction of medical students from Arkansas and Sam Houston in January under the supervision of the Internal Medicine residents during their training. Dr. Abbassi, General Surgeon and Trauma Medical Director, and Dr. Haim, General Surgeon, were introduced and both commended the staff for the phenomenal care provided Officer Dawson.

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 of the agenda before or during the Board's consideration of said items.

Introduction Of Officers & Directors Mr. Boles highlighted the exceptional response from the Hunt Regional Medical Center staff in caring for Officer Dawson. Members of the hospital team were introduced: Dr. Trayner, Dr. Howarth, Dr. Barakat, Dr. Abbassi, Dr. Haim, Ms. Mulder, Ms. Walker, Mr. Freeman, Mr. Hogg, and Ms. Sisco. There were various commendations and expressions of gratitude towards the medical team, law enforcement and first responders with a commitment for ongoing support of the staff and community.

Unfinished Business There was no unfinished business.

New Business Royse City Mr. Dodd reported the current projects being completed and most of the medical equipment was installed in November. Currently they have a full crew of 150 to 180 working each day to ensure the project will be completed on time.

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

To approve the appointments, 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 annual review of the Hunt Memorial Hospital District Investment Policy upon recommendation of the Finance/Budget Committee.

To approve \$85,000 for the purchase of a Beckman Coulter Scpio X100 for the Hunt Regional Medical Center Laboratory funded by the Hunt Regional Healthcare Foundation upon recommendation of the Finance/Budget Committee.

To approve \$57,720 for the purchase of an Optim FEES swallow machine for Hunt Regional Medical Center Speech Therapy funded by the Hunt Regional Healthcare Foundation upon recommendation of the Finance/Budget Committee.

To approve \$16,158.87 for the purchase of a Verathon Glidescope for Hunt Regional Medical Center ICU upon recommendation of the Finance/Budget Committee.

To approve \$29,781 for the purchase of CQ Medical Carbon Fiber Breast Boards for the Cancer Center funded by Hunt Regional Healthcare Foundation upon recommendation of the Finance/Budget Committee.

Action Items Mr. Madewell presented a waterproofing project proposal for the Hunt
Water- the Hunt Regional Medical Center campus from K Post for \$1,523,365. The
proofing project will be in two phases and will address the water penetration
HRMC issues as well as improve the aesthetics of the hospital. Following
Campus discussion, Mr. Taylor moved, seconded by Mrs. Killgore, to issue a

purchase order in the amount of \$1,523,365 with the terms as discussed.
The motion carried unanimously.

Financial Statements Ms. Morgan presented the November 2024 financial statements and statistical data. Following the review, Mr. Taylor moved, seconded by Mr. Oswald, to approve the November financial statements as presented, subject to audit. The motion carried unanimously. Ms. Morgan reported the auditors are on-site completing the audit and plan to make the presentation to the Board in January.

Appreciation On behalf of the Board, Mr. Nelson presented Ms. Tice with a card of appreciation and wished her a very Merry Christmas.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives may be discussed in Executive Session.

Chairman's Report There was no report.

President/CEO Report There was no report.

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, Dr. Pierce wished everyone a "Merry Christmas", the meeting adjourned at 7:36 p.m.


Janet E. Peek
Secretary