

HUNT MEMORIAL HOSPITAL DISTRICT  
**BOARD OF DIRECTORS MINUTES**  
October 22, 2024

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, October 22, 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 (Absent)  
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  
Anthony Elisco, D.O., Chief of Staff  
Mr. Tyler Dodd, Hill & Wilkinson Senior Project Manager  
Ms. Stephanie Limb, Groundswell Health  
Mr. Lance Lunsford, Groundswell Health  
Rose Hayden, Development & Communications Director

**Approval of Minutes** Mrs. Clack moved, seconded by Mr. Oswald, to approve the September 17, 2024 minutes as presented. The motion carried unanimously.  
Mrs. Peek moved, seconded by Mr. Taylor, to approve the September 24, 2024 minutes as presented. The motion carried unanimously.

**Medical Staff Report** Dr. Elisco reported the Athena medical record system for Medical Partners is up fully operational and every provider is grateful.

**Citizens To Be Heard** There were no citizens to be heard

**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.

**Unfinished Business** There was no unfinished business.

**New Business** Mr. Dodd provided an update on the progress of the project  
**Royse City** noting they are on target to be completed by the end of January 2025. A time lapse of the project and photographs of the site were viewed and Mr. Dodd discussed their security measures and that the power will be fully operational within the next few weeks.

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

To approve the appointments, 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 Strategic Plan for Achieving Health Equity 2024 upon recommendation of the Quality Council.

**Action Items** Meeting dates were discussed for November and December.

**Board Meeting Dates** Mr. Boles reported we are required to conduct a public meeting/hearing as part of the USDA application for refinancing the debt for the Royse City campus. Following review and discussion, Mrs. Peek moved, seconded by Mrs. Clack, to keep the special and regular November meeting on November 26 and to change the December meeting to December 17. The motion carried unanimously.

**DISCUSSION ITEMS**

**Strategic Initiatives** Strategic initiatives may be discussed in Executive Session.

**Chairman’s Report** There was no report.

**President/CEO Report** The following was reported:

Mr. Martin reported several candidates for Urology and Orthopedics are scheduled over the next few months. A current OB/GYN locum tenens physician has expressed interest in one of the two open OB/GYN positions and Mr. Hurley is recruiting for an Advanced Practice Provider to fill an open ICU nocturnist position.

Cerner update will be discussed in Executive Session.

Mr. Potter presented a service line analysis of 2024 comparing the overall growth in the following service lines: Greenville Open Imaging, Rockwall Open Imaging, General Surgery, Ortho, GI, Total Surgery, Cath Lab, HRMC Physical Therapy, HRMC Occupational Therapy, HRMC Speech Therapy, Commerce Physical Therapy, Terrell GTC, Forney GTC, Quinlan GTC, Rockwall GTC, Rowlett GTC, Commerce Emergency Room, Quinlan Emergency Room, Greenville Emergency Room Women’s Center, Greenville Urgent Care, Commerce Urgent Care, Wound Care, Infusion Center, Cardiac Rehab, Diabetes Management, Discharge Clinic, Behavioral Health Clinic and Mobile Mammo.

Mr. Potter reported the district will transition from NRC Health to Press Ganey on January 1, 2025 for inpatient HCAPHS surveys as a cost effective measure and to improve our feedback collection. Press Ganey will allow for more extensive Google reviews, enhancing our online visibility and patient engagement.

City of Quinlan TIRZ will be discussed in Executive Session.

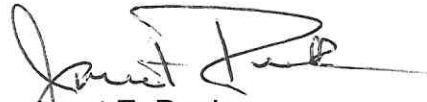
Tobacco grant funding will be discussed in Executive Session.

**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, the meeting adjourned at 8:02 p.m.

  
Janet E. Peek  
Secretary

slt