

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES

February 25, 2025

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, February 25, 2025 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 (Absent)
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
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
Mr. John Adel, Quinlan City Administrator
Ms. Debi Darter, Executive Director, Quinlan EDC
Ms. Rose Hayden, Development & Communications Director

Approval of Minutes Mr. Oswald moved, seconded by Mr. Helton, to approve the January 28, 2025 minutes as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported the Medical Executive Committee approved the the 2024 quality data presented at their last meeting and are supportive of the 2025 quality initiatives. He reported he is pleased with the Royse City campus and feels the facilities will be a great asset for the community.

Citizens To Be Heard There were no citizens to be heard on non-agenda items.

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

Introduction Terry Scoggin, the new Vice President of Finance and Chief Financial
Of Officers Officer, was introduced and shared his background and enthusiasm for
& Directors improving healthcare in the region. Following the overview, the Board welcomed Mr. Scoggin to the hospital district.

Unfinished Mr. O'Neil reported the Quinlan Tax Increment Reinvestment Zone
Business (TIRZ) Agreement was discussed several months ago and is similar to the
Quinlan Caddo Mills TIRZ agreement. He reported the agreement provides for four
TIRZ board members from the City of Quinlan, one from Hunt County and two from the Hospital District. Following review of the spending oversight provisions, Mr. Taylor moved, seconded by Mrs. Clack, to approve the City of Quinlan Tax Increment Reinvestment Zone 1 Participation Agreement. Following discussion, the motion carried unanimously.

New Business Mr. Dodd provided an update on the construction and operational
Royse readiness of the Royse City campus. Mr. Potter presented a slide
City presentation highlighting the grounds, interior space and potential site
Update for future expansion.

Consent Mr. Taylor reported the Finance/Budget Committee reviewed
Agenda and approved the annual audit for fiscal year 2024. Mr. Taylor moved, seconded by Mr. Helton, 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 2025 Stroke Performance Improvement Plan upon recommendation of the Quality Council.

To approve the Hunt Regional Healthcare 2024 Annual Quality/Safety and Risk Report upon recommendation of the Quality Council.

To approve the Hunt Regional Healthcare Performance Improvement Plan upon recommendation of the Quality Council.

To approve the Hunt Regional Medical Center 2025 Infection Control Annual Evaluation of the 2024 Infection Control Goals and Program upon recommendation of the Quality Council.

To approve \$5,475.00 for the purchase of a Centerline Supply, Inc. GRACO Linelazer 3400 for the Hunt Regional Medical Center Plant Operations Department upon recommendation of the Finance/Budget Committee.

To approve \$24,000.00 for the purchase of a Covidien Near Infra-Red Spectroscopy to be funded by the Hunt Regional Healthcare Foundation for the Hunt Regional Medical Center NICU Department upon recommendation of the Finance/Budget Committee.

To approve \$35,799.43 for the purchase of a Natus Olympic Brain Monitor to be funded by the Hunt Regional Healthcare Foundation for the Hunt Regional Medical Center NICU Department upon recommendation of the Finance/Budget Committee.

To approve \$17,000.00 for the purchase of a Remy 45 Watt Laser Red-Light Therapy to be funded by the Hunt Regional Healthcare Foundation for the Hunt Regional Medical Center Wound Care Department upon recommendation of the Finance/Budget Committee.

To approve \$49,494.81 for the purchase of an Eaton Data Center UPS Refresh for the Hunt Regional Medical Center Information Systems Department upon recommendation of the Finance/Budget Committee.

To approve the Hunt Memorial Hospital District Retirement Savings Plan and Trust Participation Agreement and Amendment Four to the Plan and the Hunt Memorial Hospital District 457(B) Retirement Savings Plan and Trust Participation

Agreement and Second Amendment upon recommendation of the Hunt Memorial Hospital District Retirement Savings Plan and Trust Committee.

To approve the audit for Fiscal Year 2024 upon recommendation of the Finance/Budget Committee.

Action Items

Annual CEO Evaluation Dr. Pierce reported the annual CEO Evaluation will be deferred to next month. He will develop an overall document to share with the Board from input he receives from board members, Mr. Boles and the administrative staff.

Financial Statements Mr. Boles presented the January 2025 financial statements and statistical data. Following the review, Mr. Taylor moved, seconded by Mrs. Peek, to approve the January financial statements as presented, subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives may be discussed in Executive Session.

Chairman's Report Dr. Pierce reminded the Hunt Regional Healthcare Foundation Annual Clay Shoot is Friday, March 28, 2025. He encouraged participation in one of the foundation's big fundraising events that funds various hospital projects every year.

President/CEO Report The following was reported:

Mr. Hurley reported the emergency room faced high patient volumes due to a late flu season with up to 34 patients held during peak times. Staffing shortages due to illness impacted the ability to manage the patient flow effectively. The 2East (Day Surgery) area was used temporarily due to limited staffing. The Women's Center has also had high laboring census with 14 laboring patients at once with a ten bed unit and 18 NICU babies requiring additional staff.

Mr. Boles reported the Royse City Ambulatory Surgery Center (ASC) investors will meet tomorrow evening to discuss next steps in the development of the ASC with discussion on expected escalation of construction costs.

**Quality
Perfor-
mance
Report**

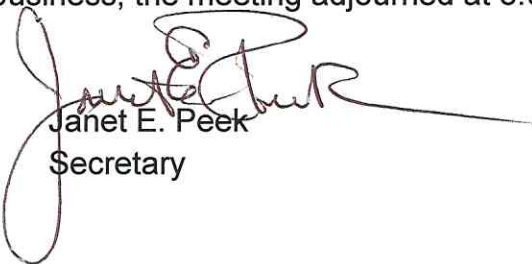
Ms. Isham presented the 2025 Quality Initiatives, focusing on patient safety and electronic clinical quality measures. Significant progress has been made in sepsis management, with improved metrics noted. Readmissions/Mortality/Star Rating, 2025 Value Based Purchasing and upcoming surveys were discussed. Following the presentation, the Board accepted the 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, the meeting adjourned at 8:00 p.m.



Janet E. Peek
Secretary

slt