

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES

March 25, 2025

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, March 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
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. Terry Scoggin, 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
Ms. Rose Hayden, Development & Communications Director
Ms. Bonnie-Jean Stewart, Lab Solutions Director

Approval of Minutes Mr. Helton moved, seconded by Mrs. Peek, to approve the February 25, 2025 minutes as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported the Internal Medicine Residency Program successfully matched eight new residents to begin July 1, 2025, making the total number of residents to 16. The medical staff donated a \$1,000 to the Hunt Regional Healthcare Foundation in memory of James Nicholson, M.D.

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 There were no introductions of officers or directors.
Of Officers
& Directors

Unfinished The agenda item, "Annual CEO Evaluation" may be considered
Business following the Executive Session.

New Business Mr. Potter provided an overview of the nearly completed Royse City
Royse facility showing entrances, ambulance access, helipad, shipping/receiving,
City patient rooms, registration areas and the community room available for future
Update board meetings. The state inspection is scheduled for April 21.

Consent Mr. Nelson moved, seconded by Mrs. Killgore, to approve the
Agenda 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 following amendments to the Hunt Regional Medical Staff Rules and Regulations, Section XII. General Rules Regarding Residents and Students upon recommendation of the Medical Executive Committee:

Paragraph A, #2: Clarification of Documentation Abilities

Resident physicians may enter any documentation related to patient care into the medical record, including but not limited to, patient care orders, progress notes, history and physical examinations, discharge summaries, operative reports, and responses to queries, as appropriate for their specialty. All such entries must be countersigned by a supervising Medical Staff member within 30 days.

Replacing:

Resident physicians may write patient care orders, progress notes, and perform history and physical examinations appropriate for their specialty. All such notes and orders must be countersigned by a supervising Medical Staff supervisor within 30 days. (Approved by the Medical Executive Committee June 13, 2017; HMHD Board of Directors June 27, 2017).

Paragraph B: Update to Student Abilities

Medical students or other students in training may participate in patient care under the supervision of a qualified resident and/or attending physician. All students must sign a statement of confidentiality prior to beginning their clinical activities.

Replacing:

Medical students or other such students in training may follow a Member of the Medical Staff, but may not perform any actual patient care. A statement of confidentiality must be signed prior to their beginning their tour of duty. (Entire section revised; Approved by the Medical Executive Committee February 12, 2024; HMHD Board of Directors February 26, 2024).

Paragraph B, # 1: Student Documentation Guidelines (New Section)

Medical students and other students in training may enter documentation related to patient care into the medical record, including, but not limited to, progress notes, history and physical examinations, discharge summaries, and operative reports, as appropriate for their specialty. All such entries must be countersigned by a supervising Medical Staff member within 30 days. Medical students or other students in training are prohibited from entering patient care orders into the system.

To approve \$87,902.00 for the purchase of a Cepheid GeneXpert platform system for the Hunt Regional Medical Center Laboratory upon recommendation of the Finance/Budget Committee.

Action Items

Quinlan TIRZ Appointments Mr. O'Neil reported the Quinlan Tax Increment Reinvestment Zone (TIRZ) Board allows for two representatives from the Hospital District and the Administrative Team propose Steven Lee Boles, Jr. and Reese Hurley to be appointed as the District's representatives. Mrs. Killgore moved, seconded by Mrs. Clack, to appoint Mr. Boles and Mr. Hurley to the Quinlan TIRZ Board as recommended. The motion carried unanimously.

Greenville Urgent Care Expansion The agenda item, "Consider expansion of the Greenville Urgent Care" may be considered following the Executive Session.

Financial Statements Mr. Scoggin presented the February 2025 financial statements and statistical data. Following the review, Mr. Taylor moved, seconded by Mr. Oswald, to approve the February 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 Classic is Friday, March 28, 2025 and discussed tickets are available for purchase on a gun raffle being held as an additional fundraiser for the Foundation.

President/CEO Report The following was reported:

Mr. Martin reported Dr. Matthew Comley, Orthopedics, will be joining Dr. Liao, Dr. Wilson and Branden Neff on June 2. Dr. Jennifer Motley, OB/GYN, currently part-time, will begin full-time in Royse City on June 1 and Dr. Ashton Hierholzer, OB/GYN will be joining her September 1. Recruiting efforts are ongoing with Dr. Kenneth Delay, Urology.

Mr. Boles reported he, Travis and Rose have met with approximately 36 external groups, approximating over 500 people regarding the upcoming bond election. The Greenville Chamber of Commerce has approved a resolution supporting the hospital expansion and a media push will begin next week with 22,000 magazines being mailed to Hunt County households. Overall, there has been positive community reception to the bond initiative.

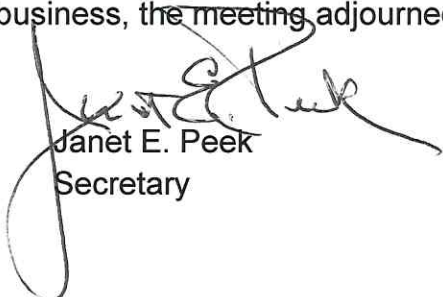
Mr. Boles reported a document outlining approximately 100 functionality issues with the Cerner system has been compiled, noting patient safety issues are the highest concern. The staff has implemented workarounds for system limitations and hospital management continues to negotiate with Cerner on resolution of the issues.

Executive Session An Executive Session was held under Texas Government Code §551.071, §551.072, §551.074, and §551.085. Following the Executive Session, the following action was taken.

**Greenville
Urgent
Care
Expansion** Mr. Taylor moved, seconded by Mrs. Clack, to go forth with the Greenville Urgent Care lease expansion as presented. The motion carried unanimously.

**Annual
CEO
Evaluation** Mrs. Killgore moved, seconded by Mrs. Peek, to accept the CEO evaluation as presented. The motion carried unanimously.

Adjournment There being no further business, the meeting adjourned at 8:00 p.m.



Janet E. Peek
Secretary

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