

HUNT MEMORIAL HOSPITAL DISTRICT  
**BOARD OF DIRECTORS MINUTES**

July 22, 2025

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, July 22, 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 (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  
Mr. Terry Scoggin, Vice President/CFO  
Mr. Reese Hurley, Vice President/CNO  
Ms. Brandi Isham, Vice President/Coordinated Care/Quality  
Mr. Travis Potter, Vice President Business Development  
Robert Deuell, Vice President of Medical Staff Affairs  
Anthony Elisco, D.O., Chief of Staff  
Mr. Dennis Kirkland, Chaplain  
Ms. Rose Hayden, Development & Communications Director  
Ms. Liana Shultz, HRMC Ultrasound Technologist  
Ms. Janeen Cunningham, Hunt Regional Healthcare Foundation  
Ms. Roz Lane, Hunt Regional Healthcare Foundation  
Mr. Randy Tarpley, Hunt Regional Healthcare Foundation  
Mr. Victor Gore, Greenville, Texas  
Ms. Deidre Mead, Hunt County Resident

**Approval of Minutes**        Mrs. Peek moved, seconded by Mrs. Clack, to approve the June 24, 2025 minutes as written. The motion carried unanimously.

**Medical Staff Report**        Dr. Elisco reported the Medical Executive Committee is accepting nominations for medical staff leadership including Chief of Staff. He reported he term as Chief of Staff will end September 30, 2025.

**Citizens To Be Heard** Members of the Hunt Regional Healthcare Foundation Board, Mrs. Cunningham, Mrs. Lane and Mr. Tarpley were in attendance to observe the meeting and had no comments.

Ms. Mead provided comprehensive feedback on hospital services, with respect to the Emergency Room and Urgent Care, Cath Lab, the patient billing portal, communication during the discharge process, the vacancy of the Royse City facility and radiology and laboratory testing. The staff addressed her recommendations and Dr. Pierce thanked Ms. Mead for her attendance and comments.

**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 introduced Dennis Kirkland, Hospital Chaplain. Mr. Kirkland has been the hospital Chaplain for 16 months, bringing military chaplaincy and pastoral experience to the district. He is an active Air National Guard Chaplain available for deployments while maintaining his hospital role. Following an overview of his military experience and service, the Board welcomed Chaplain Kirkland and he offered a prayer for the meeting.

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

### **New Business**

**Consent Agenda** Mrs. Clack moved, seconded by Mrs. Wensel, to approve the following consent agenda item 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.

### **Action Items**

**Resolution #363** Mr. Scoggin presented Resolution #363, a resolution expressing official intent to reimburse costs in connection with the purchase, construction, acquisition, repair or renovation of buildings or improvements and equipping buildings or improvements and expansion for hospital purposes at Hunt



Regional Medical Center. The issuer intends to reimburse itself for those qualifying expenditures made up to 60 days prior to the adoption of this Resolution. Mr. Taylor moved, seconded by Mrs. Killgore, to adopt Resolution Number 363 as presented. The motion carried unanimously.

**Formation Of Hunt Regional Health Services** Mr. O'Neil discussed the formation of Hunt Regional Health Services Corporation in order to give opportunities, should they arise, regarding joint ventures since the hospital district cannot. Mr. Taylor recommended a hospital board member be on the new corporation board. Mr. Taylor moved, seconded by Mr. Oswald, to approve the formation of Hunt Regional Health Services Corporation with a singular or more board member(s) to be serving when appropriate. The motion carried unanimously.

**Varian TruBeam Linear Accelerator** Mr. Boles presented a proposal to issue a purchase order for a Varian TruBeam Linear Accelerator for \$3,004,660 as recommended by the Finance/Budget Committee. There is an eight to nine month lead time in receiving the linear accelerator equipment with the total cost of the project estimated at \$6.1M including a \$3+M vault construction. The new accelerator will cut the treatment time in half and quadruple patient capacity. The target completion is March-April 2026 which is significantly faster than the 18-month timeline at other facilities. The issues with Texas Oncology have resolved and the business arrangement documents have been completed and will take approximately two weeks before patient will be re-accepted. Following discussion, Mrs. Killgore moved, seconded by Mrs. Clack, to approve the issuance of a purchase order in the amount of \$3,004,660 for a Varian TruBeam Lineal Accelerator. The motion carried unanimously.

**Board Budget Workshop** The Finance/Budget Committee is recommending the board budget workshop be held 2:30 pm, Tuesday, August 26, 2025. Mr. Scoggin reported the bond sale meeting proposed as a special board meeting for August 5 is being rescheduled due to Moody's rating timeline delay. Mrs. Peek moved, seconded by Mr. Oswald, to schedule the budget workshop as recommended. The motion carried unanimously.

**Caddo Mills TIRZ #1** Mr. Boles reported the Caddo Mills TIRZ #1 held a board meeting on July 8, 2025 to discuss a refinancing plan with their developers. Mr. Oswald attended the meeting and abstained from voting. There is no action required from the Hospital Board. Mr. Boles reported Caddo Mills is in process of developing a second TIRZ which may designate property for future health care services.

**Financial Statements** Mr. Scoggin presented the June 2025 financial statements and statistical data. Following review of the June financial performance, supplemental funding, bond ratings, renegotiations of payer contracts, and employee health benefit opportunities, Mr. Taylor moved, seconded by Mr. Oswald, to approve the June 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 reported he will be sending CEO evaluation forms to board members to complete.

**President/CEO Report** Mr. Boles reported the hospital received approval from CMS on our price transparency data, noting all requirements have been met.

Mr. Hurley reported continuous EEG monitoring is now available in the ICU, enhancing 24-hour neurological monitoring without transfers.

Mr. Hurley reported the Hyperbaric Oxygen Chamber is at end of life and a replacement chamber will cost approximately \$120,000 with a three month timeline for installation. The HBO volume this past year was 430 dives. The program will be managed by the hospital eliminating a \$9,500 management fee with Healogics. The equipment request will be submitted in August.

Mr. Boles reported the last actuarial study performed on the Hospital District's Professional and General Liability self-insurance program was in 2021 and it was recommended to get a quote.

**Compliance Report** Mr. O'Neil presented the Compliance report for the second quarter (April through June) 2025. A total of 748 employees completed compliance training; sanction checks for the quarter totaled 134 and were completed prior to start dates and were negative. Medical Staff appointments/reappointments: there were 16 in April, 15 in May and 24 in June. There were no hotline/investigation reports received; there were two exit interview questions with concerns in April were investigated and addressed as needed, no exit interviews with questions in May and one exit interview with question with concern in June and it was investigated and addressed as needed; and one physician compensation agreement approved in April and

one in May and none in June. He reported when investigating a caller complaint regarding lack of response from the compliance hotline, it was determined to change revise the compliance hotline message to remove "high volume" reference. Following the overview, the report was accepted.

**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 7:49 p.m.



Janet E. Peek  
Secretary

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