

HUNT MEMORIAL HOSPITAL DISTRICT

MISSION: *Providing quality healthcare in a compassionate environment that strengthens our community.*

VISION: *To create a healthier future together.*

**NOTICE AND AGENDA FOR A PUBLIC HEARING AND MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, SEPTEMBER 23, 2025
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR. BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

- I. Public hearing on proposed Hunt Memorial Hospital District Fiscal Year 2026 Budgets. ***The public is invited to attend and comment at the Public Hearing. The site for the hearing and meeting is handicapped accessible.***

Adjourn Public Hearing.

- II. Call to Order
- III. Roll Call
- IV. Approve the HMHD Board of Directors Budget Workshop Minutes and the HMHD Board of Directors Meeting Minutes ~ August 26, 2025
- V. Medical Staff Report
- VI. Citizens to be heard on non-agenda items ~ Speakers are limited to three minutes on non-agenda items - *Citizens are invited to address the Board on topics not already scheduled for a Public Hearing. Please sign up to speak prior to the meeting. Speakers should conduct themselves in a civil manner. The Board cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by District Staff; they may be placed on a future agenda or addressed by some other course of response.*
- VII. Public Testimony ~ Speakers may opt to be heard at the time the agenda item is called and are limited to three minutes on agenda items.

VIII. Introduction of Officers and Directors

IX. Unfinished Business

X. New Business

A. Consent Agenda ~ Pursuant to Article V., §4 of the Board of Directors' Bylaws. A Board Member may request that an item be removed from the Consent Agenda and voted on separately.

1. Appointments, Requests for Additional Clinical Privileges, Changes in Staff Status, Reappointments, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
2. FY 2026 Marketing and Communications Plan Budget (Recommended by Development and Communications Committee)
3. Annual Renewal of Property, Directors & Officers, Cyber Security, and Crime/Fiduciary Insurance (Recommended by the Finance/Budget Committee)
4. FY 2025-2027 Hunt Regional Healthcare Utilization Review and Health Information Management Plan (Recommended by the Quality Council)

B. Action Items

1. Adoption of Fiscal Year 2026 Hunt Memorial Hospital District Operational and Capital Expenditure Plan Budgets
2. Adoption of Tax Rolls of Hunt Memorial Hospital District for 2025 as submitted by the Hunt County Tax Appraisal District
3. 2025-2027 Hunt Regional Medical Staff Organization
4. Annual Review of the Hunt Regional Medical Staff Bylaws and Proposed Amendments to the Hunt Regional Medical Staff Rules and Regulations

5. August 2025 Financial Statements

C. Discussion Items

1. Strategic Initiatives
2. Chairman's Report
3. President/Chief Executive Officer's Report
 - a. Tobacco Grant Settlement Committee
 - b. Royse City Update

XI. Executive Session:

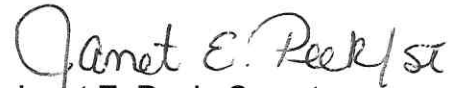
The Board reserves the right to retire into closed Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:

- **551.071** - Consultation with attorney regarding pending or potential litigation involving the Hospital and/or Hospital District
- **551.072** - Discuss the purchase, exchange, lease, or value of real property where deliberations in an open session would have a detrimental effect on the position of Hunt Memorial Hospital District
- **551.073** - Deliberation regarding prospective gifts or donations
- **551.074** - Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
- **551.076** - Deliberation regarding security devices
- **551.085** - Discussion of pricing or financial planning information related to a bid or negotiation for the arrangement or provision of services or product lines
- **161.032(b)** - Texas Health and Safety Code - medical committee or compliance officer report

XII. Adjourn

Notice:

Meetings of the Board of Directors of Hunt Memorial Hospital District are accessible to the disabled. If you need an interpreter or special assistance, call 903-408-1621 (Voice) or stice@huntregional.org (Email) at least 72 hours prior to the scheduled meeting.

A handwritten signature in black ink that reads "Janet E. Peek / sr". The signature is written in a cursive style.

Janet E. Peek, Secretary
Hunt Memorial Hospital District
September 17, 2025