HUNT MEMORIAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MINUTES

August 26, 2025

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, August 26, 2025 at 5:30 PM 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 (Absent)

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
Ms. Rose Hayden, Development & Communications Director
Ms. Bonnie-Jean Stewart, Lab Solutions Director
Michael and Delores Rackley, 2203 County Road 4106, Greenville, Texas
Mr. John Kelso, 6005 Horne Drive, Greenville, Texas

Approval of Minutes Mr. Oswald moved, seconded by Mr. Nelson, to approve the July 22, 2025 minutes as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported his final staff report as outgoing Chief of Staff. Chief of Staff-Elect and Secretary/Treasurer will be elected during the annual Medical Staff meeting scheduled for September 18, 2025. Lori Allembaugh, D.O., Pediatrics, will serve as the Chief of Staff effective October 1, 2025 for a two year term. He thanked the Board of Directors for inviting him to the monthly meetings as it has been a pleasure and honor. The Board thanked him for his time and wished him well.

Citizens To Be Heard

Mr. Rackley voiced concerns regarding an additional $10.00 fee being charged beyond the copays when being seen at the Hunt Regional Urgent Care in Greenville and for receiving inconsistent explanations by staff when asked what the fee is. He and his wife both have United Healthcare Medicare Advantage and their insurance confirmed their copays have not changed. Mr. Rackley reported he received one itemized statement after considerable effort, with no charge explanations regarding the fee. Dr. Pierce reported the urgent cares within the Hunt Regional Healthcare system are 'provider based' hospital facilities, and this $10.00 fee is a Medicare facility fee that is not present in freestanding urgent cares. Following discussion, Mr. Scoggin committed to follow-up that the facility fees are posted and that the staff will explain should there be questions.

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

There were no introductions.

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, requests for additional privileges, changes in staff category and 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 $123,973.75 for the purchase of a refurbished Sechrist Hyperbaric Oxygen Chamber funded by the bonds for Hunt Regional Medical Center Wound Care upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve $41,285.20 the purchase of a refurbished GE Healthcare Voluson Performance 18 Ultrasound unit for Hunt Regional Medical Center Royse City OB/GYN Clinic upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve $2,430,839 estimate to correct the separation of the hospital and Medical Office Building by adding a two-hour fire rated separation and separating the HVAC in each with equipment funded by the bonds for Hunt Regional Medical Center upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve $1,495,966 estimate for the design and buildout of the existing OR 7 shell space to be the new Hybrid OR and support areas funded by the bonds for Hunt Regional Medical Center Surgical Services Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve $2,933,809 estimate for the design and build of a new linear accelerator vault and support areas funded by the bonds for the Lou and Jack Finney Cancer Center upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

Action Items

Financial Statements Mr. Scoggin presented the July 2025 financial statements and statistical data. Following review of the July financial performance, supplemental funding, account write-offs to be completed in September for uncompensated care compliance and an increase in employee health plan costs, Mr. Taylor moved, seconded by Mrs. Clack to approve the July 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 reminded the Foundation fundraising event, Purses and Prosecco is Tuesday, September 9 from 6-9PM at the Caddo Creek Event

Venue and Music Hall in Greenville.

President/CEO Report Mr. Boles did not have a report.

Executive Session An Executive Session was held under Texas Government Code §551.071, and §551.074. Following the Executive Session, there was no action taken.

Adjournment There being no further business, the meeting adjourned at 6:56 PM.

Janet E. Peek
Secretary

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