

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

November 18, 2025

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, November 18, 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.  
Mr. Wesley Oswald  
Mrs. Janet Peek  
Dr. Scott Pierce  
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 Quality/Coordinated Care  
Mr. Chad Martin, Vice President Clinic Operations  
Mr. Travis Potter, Vice President Business Development  
Ms. Tammy Walsh, Interim CFO  
Robert Deuell, Vice President of Medical Staff Affairs  
Lori Allembaugh, D.O., Chief of Staff  
Ms. Rose Hayden, Development & Communications Director  
Mr. Ryan Madewell, Facilities Management Director  
Ms. Bonnie-Jean Stewart, Lab Solutions Director  
Ms. Kim Mulder, Emergency Department Director  
Ms. Kim Saenz, Service Excellence Director  
Mr. Billy Robinson, Materials and Resource Management Director  
Ms. Julie Gibson, Foundation Director  
Ms. Barbara Frey, 1513 Park, Commerce  
Mr. Donald Griffin, 308 Gateridge Drive, Commerce  
Ms. Amy Welch, 101 Kings Plaza, Commerce  
Mr. Wyman Williams, 2806 Tanglewood Drive, Commerce  
Mrs. Susan Voss, 5615 County Road 4704, Commerce  
Mr. Paul Voss, 5615 County Road 4704, Commerce

Ms. Anne Mills, 2808 McCarley, Commerce  
Mrs. Jan Helton, 2407 Monroe, Commerce  
Ms. Martha Clevenger, 112 Briarwood, Commerce  
Mr. Bill Knutson, 1505 Deer Trail, Commerce  
Mr. David Giles, P.O. Box 58, Campbell  
Mr. and Mrs. David Groves, 2421 I-30 E., Greenville  
Ms. Katy Ridge, Cornerstone 4815 King Street, Suite B, Greenville  
Other concerned citizens

**Approval of Minutes** Mrs. Clack moved, seconded by Mrs. Wensel, to approve the October 9 and October 28, 2025 meeting minutes as presented. The motion carried unanimously.

**Medical Staff Report** Dr. Allembaugh reported the medical staff funded the purchase of 370 turkeys to be included in the Thanksgiving food boxes. A total of 514 boxes will be distributed. The hospital participated in an active shooter drill last week and all went well. She extended an invitation to attend the Fourth Annual Holiday Tree Spectacular sponsored by the Senior Center Resources and Public Transit on November 21 from 6-8 PM at the Senior Center to support the Meals on Wheels Program that serves 12,000 meals a month throughout Hunt County.

**Citizens to Be Heard On Non-Agenda Items** Several community members spoke against the abrupt emergency room closures and insufficient public notice, urging the need for transparency and a proposal that a town hall meeting be held. Ms. Welch submitted a petition of over 1,700 signatures supporting the reopening of the Commerce ER. Following comments from other community members on the need for clear and direct communication and transparent financial reporting, the Board thanked everyone for their 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 Tammy Walsh as our interim CFO. Ms. Walsh is helping during the recruitment process with CHC for a permanent CFO and will begin full time next week. Following the introduction, the Board welcomed Ms. Walsh.

Mr. Hurley introduced Kim Saenz as the new Service Excellence Director, replacing Jennifer Padilla who accepted an Oncology position in Tyler. Ms. Saenz has 35 years of service with the Hospital District and is very active in community activities and service. Following the introduction, the Board congratulated Ms. Saenz in her new position.

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

### **New Business**

**Consent**            Mr. Oswald moved, seconded by Mrs. Clack, to approve the following  
**Agenda**            consent agenda item as recommended. The motion carried unanimously.

To approve the appointments and requests to change staff status for the Hunt Regional Medical Staff and Allied Health Professional Staff upon recommendation of the Board Credentials Review Committee.

### **Action Items**

**Financial**            Mr. Boles presented the September and October 2025 financial  
**Statements**        statements and statistical data. Following the overview, Mr. Taylor moved, seconded by Mr. Oswald, to approve the September and October 2025 financial statements, subject to audit. The motion carried with Mr. Helton opposing.

**Texas**                Mr. Boles reported there is no action to be taken on “Consider an  
**Capital**                increase in the Texas Capital Bank IGT line of credit” as it was included on  
**IGT**                    the agenda as a placeholder in case there was a need to borrow additional  
money to fund the intergovernmental transfers.

### **DISCUSSION ITEMS**

**Strategic**            Strategic initiatives may be discussed in Executive Session.  
**Initiatives**

**Chairman's**            Dr. Pierce reported during the December 16<sup>th</sup> Board meeting, the  
**Report**                Board will consider bond pricing and approval with a target closing date of  
January 8, 2026.



**President/CEO  
Report**

The following was reported:

Mr. Boles reported Ms. Ridge was scheduled to speak to the Board this evening regarding significant changes in patient insurance coverage that may increase the financial risk and impact patient volume beginning January 1, 2026. Proposed new insurance plans are decreasing their reimbursement to the providers and increasing premiums to the clients, causing clients to drop their coverage, going uninsured. Education is being provided to our billing and business office staff on these market shifts to better prepare for financial and operational impacts.

Mr. Hurley reported the current CRNA anesthesia program is subsidized at \$2.1 million annually and faces a proposed \$960,000 increase due to rising CRNA salaries. He has reviewed alternatives over the past three months and has found all proposals are similar in costs. The hospital will continue to negotiate with the current provider to mitigate the subsidy increase with a contract renewal effective January 1, 2026 with full Board approval pending final terms.

Mr. Boles reported a bond issuance calendar was distributed this evening for review. He noted bond counsel and financial advisors will be attending the December 16<sup>th</sup> meeting to set the rate and approve the \$29.3 million bond issuance with a delivery date of January 8, 2026.


Mr. Boles reported the Royse City inspection is tomorrow with no issues expected. Mr. Potter is working on the Electronic Health Record with Oracle.

Mr. Boles reported Dr. John, Gastroenterologist, is leaving the end of January to open a private practice closer to his home in Collin County.

**Executive  
Session**

An Executive Session was held under Texas Government Code §551.071, §551.074, and §551.085. Following the Executive Session, there was no action taken.

**Adjournment**      There being no further business, the meeting adjourned at  
7:33 p.m.



Janet E. Peek  
Secretary

slt