

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES

March 24, 2026

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, March 24, 2026, 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.
Mr. Wesley Oswald
Mrs. Janet Peek (Absent)
Dr. Scott Pierce
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. Reese Hurley, Vice President/CNO
Ms. Brandi Isham, Vice President Quality/Clinical Coordination
Mr. Chad Martin, Vice President, Clinic Operations
Ms. Tammy Walsh, Vice President/CFO
Mr. Travis Potter, Vice President, Business Development
Asim Usman, M.D., Vice President, Physician Relations
Robert Deuell, M.D., Vice President of Medical Staff Affairs
Lori Allembaugh, D.O., Chief of Staff
Ms. Bonnie-Jean Stewart, Lab Solutions Director
Ms. Julie Gibson, Foundation Director
Ms. Rose Hayden, Development & Communications Director
Ms. Kim Mulder, Emergency Department Director
Ms. Kim Saenz, Service Excellence Director
Mr. Wyman Williams, Commerce
Mrs. Jan Helton, Commerce
Ms. Marsha Clevenger, Commerce
Ms. Anne Mills, Commerce

Approval of Minutes Mrs. Killgore moved, seconded by Mr. Nelson, to approve the February 24, 2026, meeting minutes as presented. The motion carried unanimously.

Medical Staff Report Dr. Allembaugh reported that we continue to await The Joint Commission survey and work on the bylaws with legal counsel.

Citizens to Be Heard on Non-Agenda Items Comments were heard from Mrs. Helton regarding the Commerce ER closure, the approval of the Caddo Mills Tax Increment Reinvestment Zone (TIRZ), Urgent Care and Emergency Department services, and Ms. Clevenger regarding emergent medical response services for rodeo and various other sports events in Commerce.

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.

Introductions Officers & Directors There were no introductions made.

Unfinished Business There was no unfinished business.

New Business Consent Agenda Mr. Boles clarified the capital amount needed for the Royse City EHR is \$740,137.10, noting \$773,091.98 outlined in the Board packet includes \$32,954.88 in maintenance and support services that will be expensed from the operational budget. Mr. Taylor moved, seconded by Mr. Oswald, to approve the following consent agenda items as recommended. The motion carried unanimously.

To approve the appointments, a change in staff category, changes in staff status, and a resignation for the Hunt Regional Medical Staff and Allied Health Professional Staff, upon recommendation of the Board Credentials Review Committee.

To approve \$18,570.30 for the purchase of a Storz Greenlight Working Sheath and Scope set for the Hunt Regional Medical Center Surgical Services Department upon recommendation of the Finance/Budget Committee.

To approve \$740,137.10 for the Hunt Regional Medical Center Royse City Cerner Community Work Electronic Health Record upon recommendation of the Finance/Budget Committee.

To approve \$117,602.10 for the Oracle software change for bad debt collections for Hunt Regional Medical Center upon recommendation of the Finance/Budget Committee.

Action Items The agenda item, "Oracle EHR Non-Performance," may be considered following the Executive Session.

**Oracle
EHR Non-
Performance**

Financial Statements Ms. Walsh presented the February 2026 financial statements and statistical data. Following the overview, Mr. Oswald moved, seconded by Mrs. Clack, to approve the financial statements subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives may be discussed in Executive Session.

Chairman's Report Ms. Gibson reported that the annual Clay Shoot fundraising event is Friday, March 27, at the Texas Gun Ranch. 68 shooters are currently registered for the event. Raffle tickets remain on sale for a 1911 Kimber, a 410 Liberty Edition, and a hospital-engraved Mossberg Overnighter.

President/CEO Report Mr. Boles reported the following:
The Level II Maternal Designation survey received contingency approval to allow staff adequate time to complete the monitoring of their action plans.

June 1, 2026, is the tentative opening date for the Royse City Emergency Room. It has been determined that Oracle cannot meet our EHR implementation timelines, so the hospital has engaged T-Systems and Athena to provide the documentation and billing/registration systems for Royse City.

The hospital plans to withdraw from Leapfrog's quality ratings due to a lack of EHR compliance with CPOE, as Cerner's system cannot meet core patient safety requirements, thereby preventing the hospital from achieving higher Leapfrog scores.

Ms. Isham discussed the CMS Star rating context and reported that the hospital expects a two-star rating in the upcoming April CMS release based on metrics taken during COVID and the Cerner EHR conversion. The five domains and 50 measures that are part of the CMS star rating were reviewed, noting that they are weighted differently and span different time periods. CMS refreshes its quality indicators quarterly on its website, but updates the Star rating only annually. The Key improvements include sepsis from 40% to 60% compliance; left-without-being-seen rate returned to 2%, meeting industry standards; and stroke imaging (CT/MRI) compliance rose to 90%, exceeding the 70% industry average. Ongoing efforts include unit-based rounding to improve patient-physician engagement and outcomes, and an action plan will be presented to medical staff leadership to improve scores and address weaknesses. Regional hospitals show varied star ratings, with demographics and patient complexity contributing to performance variability and readmission challenges.

Dr. Usman reported that Dr. Alexander Green, General Surgery, has verbally accepted a surgical position at Hunt Regional with a signed contract expected soon. A colorectal surgeon has been interviewed and may be a potential future recruit. Full surgical staffing is expected by fall, enabling the expansion of elective surgery programs for the community. Dr. Khan has accepted a GI position, and another GI candidate is scheduled to interview, providing options for final selection. At the request of Dr. Belbel and Dr. Farley, the hospital has begun cardiology recruitment efforts in coordination with the upcoming departures of Baylor Cardiology staff.

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

Oracle Mr. Taylor moved, seconded by Mr. Helton, to authorize Mr. Boles and
EHR Non- Mr. O'Neil to continue negotiations concerning Cerner and Oracle's
Perform- situation. The motion carried unanimously.
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Adjournment There being no further business, the meeting adjourned at
7:15 p.m.


Deborah Clack
Secretary

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