

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES

May 26, 2026

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, May 26, 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
Dr. Tina Fletcher
Mrs. Leslie Killgore (Absent)
Mr. John C. Nelson, Jr.
Mr. Wesley Oswald
Dr. Scott Pierce
Mr. Michael Taylor
Mrs. Julia Wensel
Mr. Wyman Williams

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, Financial Operations
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
Richard R. Selvaggi, M.D.
Thomas Selvaggi, M.D.
Mr. Randy Wineinger, Hunt County Tax Assessor-Collector
Mr. Brandon Lane, Linebarger
Ms. Rose Hayden, Development & Communications Director
Ms. Kim Mulder, Emergency Department Director
Ms. Kim Saenz, Service Excellence Director
Ms. Taryn Wade Davis, Royse City Emergency Department Clinical Manager
Ms. Kellie Lanigan Smith, RN, 2026 Nurse of the Year
Chaplain Dennis Kirkland
Ms. Louisa Bryant
Mrs. Harriett Williams
Ms. Anne Mills

Order Certifying The Election Mr. O'Neil presented Order Number 369, an order certifying the election for members of the Board of Directors of Hunt Memorial Hospital District; declaring the results of the election; and declaring certain individuals elected to the office of Hospital District Director. The following individuals were unopposed as candidates for the offices of members of the Board of Directors of Hunt Memorial Hospital District from the precinct indicated; each of them is certified as having been unopposed in said election, and each of them is declared to be duly elected as a member of the Board of Directors of Hunt Memorial Hospital District at the precinct indicated for the period beginning May 26, 2028 and ending on the uniform elected date stated below, to-wit:

Precinct Two Ending May 2030	Deborah Clack Wesley Oswald
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Precinct Four Ending May 2030	Tina Fletcher Wyman Williams
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Mr. Taylor moved, seconded by Mr. Nelson, to adopt Order Number 369 as presented. The motion carried unanimously.

Pre-Oath Statements Pre-Oath Statements were administered to Mrs. Clack, Dr. Fletcher, Mr. Oswald and Mr. Williams.

Administer Oaths of Office Oaths of Office were administered to Mrs. Clack, Dr. Fletcher, Mr. Oswald and Mr. Williams.

Election of Officers By general consent, Mr. O'Neil served as temporary Chair during the election of officers. Officers elected will serve a two (2) year term.

Chairman Mr. Taylor nominated Dr. Pierce as Chairman and there being no further nominations, Dr. Pierce was elected by acclamation.

Vice Chairman Mr. Nelson nominated Mr. Taylor as Vice Chairman, seconded by Dr. Pierce. There being no further nominations, Mr. Taylor was elected Vice Chairman by acclamation.

Secretary Mr. Taylor nominated Deborah Clack as Secretary, and there being no further nominations, Mrs. Clack was elected Secretary by acclamation.

- Executive Committee Member** Mr. Taylor nominated Wesley Oswald as Executive Committee Member, seconded by Mrs. Clack. There being no further nominations, Mr. Oswald was elected Executive Committee Member by acclamation.
- Committee Assignments** Dr. Pierce welcomed Tina and Wyman to the Board and requested they email him if they have specific committees they would like to serve on.
- Approval of Minutes** Mrs. Clack moved, seconded by Mr. Oswald, to approve the April 28, 2026, meeting minutes as presented. The motion carried unanimously.
- Medical Staff Report** Dr. Allembaugh stated the medical staff is working on resolving one issue The Joint Commission found during their recent survey.
- Citizens to Be Heard on Non-Agenda Items** Ms. Bryant presented documentation alleging fraud with forgery, medical malpractice, alteration of medical records, and health care fraud and false claims for her emergency and hospital visits dated February 2-5, 2026. Dr. Pierce thanked Ms. Bryant for her input and reported her documents will be reviewed by our general counsel to determine the validity of the allegations.
- 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** Mr. Hurley introduced the following:
Kellie Lanigan Smith, RN, was named Hunt Regional Healthcare Nurse of the Year. Kellie was praised for her exceptional patient care, compassion, teamwork, and clinical expertise since 2008. She exemplifies the qualities that define an outstanding nurse and contributes to the culture of collaboration and respect that truly makes her deserving of this recognition by her peers.

Kim Mulder, BSN, RN, Emergency Department Director, was recognized and praised for her ER leadership and critical involvement in the Electronic Health Record (EHR) testing and

system integration for both Hunt Memorial and the Royse City Emergency Department. Mr. Hurley expressed his appreciation of Kim and Holly Walker for all their preparation and hard work that went into getting the Royse City Emergency Department ready to open on June 1.

Taryn Wade Davis, MSN-Adm, RN, was introduced as the newly appointed Clinical Manager of the Royse City Emergency Department. Taryn brings a wealth of experience to this role, including ICU experience, service as a House Supervisor, and certification as a Sexual Assault Nurse Examiner. Mr. Hurley reported that Taryn consistently delivers a positive message, and we are thankful to have her on our team.

Following the introductions, the Board applauded and expressed its appreciation to these women for their leadership and dedicated service to the Hospital District.

**Unfinished
Business**

There was no unfinished business.

**New Business
Consent
Agenda**

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

To approve the appointments, requests for additional clinical privileges, changes in staff category, changes in staff status, and resignations for the Hunt Regional Medical Staff and Allied Health Professional Staff, upon recommendation of the Board Credentials Review Committee.

To approve \$232,587.00 to replace the Server Room air conditioner and the UPS Room air conditioner for the Hunt Regional Medical Center Information Systems Department upon recommendation of the Finance/Budget Committee.

To approve \$415,707.00 to replace the Medical Office Building Rooftop Unit 2 HVAC system for the Hunt Regional Medical Center Facilities Department upon recommendation of the Finance/Budget Committee.

Action Items Resolution No. 370 Mr. Lane provided an overview of the firm's experience and services, highlighting how their involvement could improve recovery rates and increase available funds at no additional cost to the Hospital District. Following the discussion, Mr. Taylor moved, seconded by Mr. Oswald, to approve Resolution No. 370, a resolution of the Board of Directors of Hunt Memorial Hospital District to approve an agreement for delinquent tax collection with Linebarger Goggan Blair & Sampson, LLP, effective July 1, 2026. The motion carried unanimously.

Financial Statements Mr. Boles presented the April 2026 financial statements and statistical data. Following the overview, Mr. Taylor moved, seconded by Mr. Oswald, 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 Dr. Pierce reported:
The Texas Healthcare Trustees Conference is June 4-6, 2026, in San Antonio, and those interested in attending should contact Sherie for registration.

A Board Orientation session will be scheduled for early June for new members and any other members interested in attending.

President/CEO Report Mr. Boles reported:
The Royse City Emergency Department opens Monday, June 1 at 7:00 am. He commended the significant efforts of Mr. Potter, Ms. Mulder, and Ms. Davis in ensuring a smooth launch through effective processes and workflows. Additionally, meetings were held with TeamHealth physician leadership to ensure their high-quality care standards are upheld.

A new managed care contract with CIGNA has been signed and is expected to generate approximately \$500,000 in additional revenue. Contract negotiations continue with Blue Cross and United Healthcare.

Executive Session An Executive Session was held under the Texas Government Code §551.071, §551.072, §551.074, and §551.085. Following the Executive Session, no action was taken.

Adjournment There being no further business, the meeting adjourned at 7:39 p.m.


Deborah Clack
Secretary

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