

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 22, 2026
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 2027 Budgets. ***The public is invited to attend and comment at the Public Hearing. The public hearing site is accessible to people with disabilities.***

Adjourn Public Hearing.

- II. Call to Order
- III. Roll Call
- IV. Election of Officers
- V. Approve HMHD Board of Directors Meeting Minutes for August 12, 2026, and Budget Workshop and Meeting Minutes for August 25, 2026
- VI. Medical Staff Report
- VII. 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 under the Texas Open Meetings Act. Concerns will be addressed by District Staff; they may be placed on a future agenda or addressed through another course of action.*
- VIII. 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.
- IX. Introduction of Officers and Directors
- X. Unfinished Business

XI. 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, a Request for Additional Clinical Privileges, Requests for Changes in Staff Status, a Reappointment, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by the Board Credentials Review Committee)
2. FY 2027 Marketing and Communications Plan Budget (Recommended by the Development and Communications Committee)
3. Intelerad Mammography Tracking System for the Hunt Regional Medical Center Imaging/Mammography Department (Recommended by the Finance/Budget Committee)
4. OXOS MC2 Ultraportable X-ray Machine for the Hunt Regional Occupational Health Department (Recommended by the Finance/Budget Committee)
5. Annual renewal of Casualty Property, Directors & Officers, Cyber Security and Crime/Fiduciary Insurance (Recommended by the Finance/Budget Committee)

B. Action Items

1. Adoption of Fiscal Year 2027 Hunt Memorial Hospital District Operational and Capital Investment Plan Budgets
2. Adoption of Tax Rolls of Hunt Memorial Hospital District for 2026 as submitted by the Hunt County Tax Appraisal District
3. Proposed Amendments to the Hunt Memorial Hospital District Medical Staff Bylaws
4. August 2026 Financial Statements

C. Discussion Items

1. Strategic Initiatives
2. Chairman's Report

3. President/Chief Executive Officer's Report

- a. Trauma Survey Designation
- b. Medicaid Waiver Programs
- c. Hunt County Jail Health Services

XII. 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

XIII. Adjourn


Deborah Clack, Secretary
Hunt Memorial Hospital District
September 16, 2026