HUNT MEMORIAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MINUTES

September 22, 2026

The Board of Directors of Hunt Memorial Hospital District met on Tuesday, September 22, 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.

Mr. Taylor, Vice 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
Mr. Michael Taylor
Mrs. Julia Wensel
Mr. Wyman Williams (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 Integration
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
Ms. Rose Hayden, Development & Communications Director
Ms. Kim Saenz, Service Excellence Director
Ms. Julie Gibson, Foundation Director
Ms. Bonnie Jean Stewart, Lab Solutions Director
Ms. Debbie Aiken, Commerce
Ms. Anne Mills, Commerce

Public Hearing on HMHD FY 2027 Budgets

Mr. Taylor opened the floor for public comments on the Hunt Memorial Hospital District Fiscal Year 2027 Operating and Capital Investment Plan Budgets. Mr. Boles provided an overview of changes made since the Board workshop to charges, contractual adjustments, other revenue, expenses, and non-operating revenue, changing the excess of revenue over expenses from $8,559,095 to $9,876,802. The cash flow projections and the 2027 capital investment plan budget summary were presented and reviewed. Mr. Boles

reported capital requests total $2,562,274 and the bond issuance project total $28,647,879. At the September 15, 2026 public hearing and special board meeting, the board adopted a tax rate of $0.207241 on each $100 of assessed property valuation and submitted it to the Tax Assessor-Collector for processing. There being no public comments, Mr. Taylor closed the public hearing.

Amended Notice of Meeting

By general consent, the Public Notice of Meeting was amended to move up the agenda item, "Proposed Amendments to the Hunt Memorial Hospital District Medical Staff Bylaws" next for discussion.

Amended HMHD Medical Staff Bylaws

Ms. Isham presented the proposed amendments to the Hunt Memorial Hospital District Medical Staff Bylaws as recommended by the Hunt Regional Medical Staff. The amendments were made to the following Sections: **§5.1** membership is tied to the hospital's service-coverage needs, contracts, or strategic planning; **§5.2.1(d)** broadens the trainee exception: any PGY-3 or above ACGME resident or fellow may be appointed for privileges within their training scope, with a full Texas license, required certifications, and program-director and Department Chair approval; **§5.3.1** adds a new "Community AHP" group - light credentialing (licensure, education, NPDB), no OPPE/FPPE and no clinical privileges, vote or office; **§5.4** and **§6.1** remove provisional status. Initial appointments now run up to 36 months with Department-Chair evaluation; **§6.1(a)** reduces staff categories from eight to seven – Retired Staff folded into Emeritus; **§6.1.2** Courtesy surgical block days now depend on block-time availability and community need; **§6.1.3** gives Active-Community a lighter credentialing path (no OPPE/FPPE); **Article I and §9.1** adds a defined term "Voting Staff" (Active-Clinical and Consulting) and uses it in place of Active Medical Staff." This restates the existing voting and office eligibility rule in clearer terms. Which categories may vote is unchanged from 2025; **§11.5** shortens locum tenens privileges from three years to one year. Locum tenens privileges confer no Medical Staff membership, vote, or office. To continue past one year, the practitioner must apply for Expert Consulting Staff (§6.1.5) or another appropriate category, subject to the need determination process in §5.1. Expiration at the end of the term is administrative and non-adverse - no hearing or appeal rights under Article XII; **§11.8.2(a)** corrects the telemedicine credentialing reference from the retired "Associate Staff" to "Active-Clinical or Consulting"; and **§11.10.3** is new: the practitioner must supply outside performance data

(FPPE/OPPE); if it is not provided, the affected privilege lapses. The lapse is administrative and non-adverse, not reportable, and with no hearing rights. After the overview, Mrs. Clack moved, and Dr. Fletcher seconded, to approve the amendments as presented and recommended. The motion carried unanimously.

Election of Officers

Mr. O'Neil served as temporary Chair during the election of officers.

Chairman	Mrs. Clack nominated Mr. Taylor and Dr. Fletcher nominated Mr. Williams. Mr. Nelson moved to close the nominations. By show of hands, Mr. Taylor was elected as Chairman with a four-to-one vote.
Vice Chairman	Dr. Fletcher nominated Mr. Williams and Mrs. Wensel nominated Mr. Oswald. Mr. Nelson moved to close nominations. By a show of hands, members elected Mr. Oswald Vice Chairman by a four-to-one vote.
Executive Committee Member	Mr. Nelson moved to nominate Mr. Williams as Executive Committee Member. Mr. Taylor moved to close the nominations. Mr. Williams was elected by acclamation.

Approval of Minutes

Mrs. Clack moved, seconded by Mr. Oswald, to approve the August 12, 2026, August 25, 2026 Budget Workshop and August 25, 2026 Board of Directors meeting minutes as presented. The motion carried unanimously.

Medical Staff Report

Dr. Deuell reported General Surgeons, Dr. Green and Dr. Tse, will begin on October 1 and December 1, respectively. Dr. Mehmood, Gastroenterology, is seeing more patients as more insurance panels accept his credentials, and the Royse City Emergency Department growth continues to exceed projections.

Citizens to Be Heard on Non-Agenda Items

There were no comments.

Public Testimony

There were no comments.

Introduction of Officers And Directors

Mr. Boles reported that a new Supply Chain Director will begin mid-October and will be introduced at next month's meeting.

Unfinished Business

There was no unfinished business.

New Business

Consent Agenda

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

To approve the appointments, request for additional clinical privileges, requests for changes in staff status, and a resignation for the Hunt Regional Medical Staff and Allied Health Professional Staff, as recommended by the Board Credentials Review Committee.

To approve the FY 2027 Marketing and Communications Plan budget, as recommended by the Development and Communications Committee.

To approve $42,554.05 for implementation/training/integration services and an annual subscription for an Intelerad Mammography tracking system for the Hunt Regional Imaging/Mammography Department, as recommended by the Finance/Budget Committee. The Hunt Regional Healthcare Foundation is funding the initial cost and will consider funding the annual fee for years 2-5 on a year-by-year basis.

To approve $122,821 to acquire an OXOS MC2 Ultraportable X-ray machine for Hunt Regional Occupational Health under a 60-month lease, as recommended by the Finance/Budget Committee.

To approve the annual renewal of the following insurance policies for the period October 1, 2026 through October 1, 2027: Property with Continental Casualty Company for

$471,638; Crime with Great American for $6,466; Cyber Liability with Travelers Insurance for $59,315; and Directors and Officers with Allied World for $56,534.66 as recommended by the Finance/Budget Committee.

Action Items Adoption Of FY 2027 HMHD Operating And Capital Budgets

Mrs. Clack moved, seconded by Mr. Nelson, to adopt Order No. 373, an order adopting the budget of Hunt Memorial Hospital District for the period of October 1, 2026 through September 30, 2027. The motion carried unanimously.

Adoption of Separate Items of FY 2027 HMHD Operating And Capital Budgets

Mr. Oswald moved, seconded by Mrs. Clack, to adopt Order No. 374, an order adopting separate items of the budget of Hunt Memorial Hospital District for the period October 1, 2026 through September 30, 2027 related to Hunt Regional Family Medicine Live Oak. The motion carried with Dr. Fletcher abstaining.

Adoption Of Tax Rolls

Dr. Fletcher moved, seconded by Mr. Nelson, to adopt Ordinance No. 375, an ordinance approving and adopting the tax rolls of Hunt Memorial Hospital District for 2026. The motion carried unanimously.

Financial Statements

Mr. Boles presented the August 2026 financial statements and statistical data. After the presentation, Mr. Oswald moved, and Mrs. Clack seconded, 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

There was no report.

President/CEO Report Mr. Boles reported that on September 1, 2026, the hospital took over the health services for the Hunt County Jail. Dr. Usman, Dr. Demyun, and Heather Wyatt, MSN, APRN, FNP-C, will care for these individuals.

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

Adjournment There being no further business, the meeting adjourned at 7:00 p.m.

Deborah Clack
Secretary

slt