NOTICE AND AGENDA FOR A MEETING OF THE HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS TO BE HELD AT 5:30 P.M. ON TUESDAY, OCTOBER 27, 2026 AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR HOMER HORTON, JR. BOARDROOM 4215 JOE RAMSEY BLVD., E. GREENVILLE, TEXAS

I. Call to Order

II. Roll Call

III. Invocation
A. Ridgecrest Baptist Church Greenville - Pastor Nick Dorsey

IV. Approve HMHD Board of Directors Meeting Minutes ~ September 15 and September 22, 2026

V. Medical Staff Report

VI. Introduction of Officers and Directors

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 in accordance with the Texas Open Meetings Act. Concerns will be addressed by District Staff; they may be placed on a future agenda or addressed by some other course of response.*

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 Unfinished Business

X. 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, Request for Additional Clinical Privileges, Requests to Change Staff Status, Requests to Change Staff Category, Reappointments, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)

B. Action Items

1. Date for the November and December Board of Directors meetings

2. HMHD Organization Chart

3. Appointment of Board of Director for Commissioner's Precinct 1 to fill an unexpired term, and administer the oath of office, if necessary

C. Discussion Items

1. Strategic Initiatives

2. Chairman's Report

3. President/Chief Executive Officer's Report
   a. Trauma Survey Outcome – Level 3 Approval
   b. Cardiology Transition
   c. Bond Projects Update

4. Compliance Report

XI. 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

XII. Adjourn

Deborah Clack/ST
Deborah Clack, Secretary
Hunt Memorial Hospital District
October 21, 2026