NOTICE AND AGENDA FOR A MEETING OF THE HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS TO BE HELD AT 5:30 P.M. ON TUESDAY, NOVEMBER 24, 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. Creekside Church of Christ - Pastor Jimmy Hyde

IV. Approve HMHD Board of Directors Meeting Minutes ~ October 27, 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
   A. Appointment of Board of Director for Commissioner's Precinct 1 to fill an unexpired term

   B. Administer Oath of Office

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, Request for Change in Staff Category, Reappointments, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)

2. Two OmniBoard 3.0 Patient Immobilization Devices for Hunt Regional Cancer Center (Recommended by the Facilities Planning Committee and the Finance/Budget Committee. Funded by the Hunt Regional Healthcare Foundation)

3. BTE Eccentron i Training System for Hunt Regional Physical Therapy in Commerce (Recommended by the Facilities Planning Committee and the Finance/Budget Committee. Funded by the Commerce Auxiliary)

B. Action Items

1. Resolution Authorizing Loan from Texas Capital Community Development Corporation, if needed

2. September 2026 Financial Statements

3. October 2026 Financial Statements

C. Discussion Items

1. Strategic Initiatives

2. Chairman's Report
   a. Schedule a meeting to begin work on the 5-year strategic plan

3. President/Chief Executive Officer's Report
   a. Paris Junior College - Campus Maintenance Tax
   b. BCBS Contract Update
   c. Physician Recruitment Update
   d. EMS Advisory Board Update

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
November 18, 2026