

HUNT MEMORIAL HOSPITAL DISTRICT

VISION: *To be the preferred healthcare provider in the communities and surrounding areas we serve.*

MISSION: *We will continually improve the health of the people in the communities we serve by providing quality, cost effective and customer service oriented care.*

**NOTICE AND AGENDA FOR A MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, DECEMBER 20, 2022
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. Medical Staff Report
- IV. Approve HMHD Board of Directors Meeting Minutes ~ November 22, 2022
- V. 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.*
- VI. 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.
- VII. Introduction of Officers and Directors
- VIII. Unfinished Business
- IX. New Business
 - A. Expansion Report

- B. 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, Requests to Change Staff Status, Reappointments and Resignations ~ Hunt Regional Medical Center Medical Staff and Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
 2. Hunt Regional Medical Center Quinlan Westlake renovation (Recommended by the Facilities Planning Committee and the Finance/Budget Committee.
 3. Security Expert Controller for the Hunt Regional Medical Center Facilities Management Department (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 4. Ecostructure Communication Controllers for the Hunt Regional Medical Center Facilities Management Department (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 5. Construction Change Order #49.1 (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 6. Construction Change Order #130 (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 7. Stryker Video for the Hunt Regional Medical Center Surgical Services Department (Recommended by the Facilities Planning Committee and the Finance/Budget Committee)
 8. Annual Review of the Hunt Memorial Hospital District Investment Plan (Recommended by the Finance/Budget Committee)
 9. Commercial General Liability proposal (Recommended by the Finance/Budget Committee)

10. Hunt Regional Medical Center Fifth Floor Capital Purchase
(Recommended by the Finance/Budget Committee)

C. Action Items

1. Pediatric Clinic Capital Purchase
2. November 2022 Financial Statements
3. President/CEO Evaluation

D. Discussion Items

1. Strategic Initiatives
2. Chairman's Report
3. President/Chief Executive Officer's Report
 - a. Physician Recruitment
 - b. Cerner Update
 - c. Conference Room Construction
 - d. Texas A&M University-Commerce Proposal
 - e. Robotic General Surgery Update

X. 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

XI. Adjourn

Notice:

Meetings of the Board of Directors of Hunt Memorial Hospital District are accessible to the disabled. If you need an interpreter or special assistance, call 903-408-1621 (Voice) or (Email) at least 72 hours prior to the scheduled meeting.



Janet Peek, Secretary
Hunt Memorial Hospital District
December 16, 2022