

# **HUNT MEMORIAL HOSPITAL DISTRICT**

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**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.*

**Please Note:**           **Hunt Regional Medical Center continues to follow the CDC guidelines and all visitors to the campus shall be screened and shall be required to wear a mask.**

**NOTICE AND AGENDA FOR A MEETING OF THE  
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS  
TO BE HELD AT 5:30 P.M. ON TUESDAY, SEPTEMBER 28, 2021  
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 2022 Budgets. Adjourn public hearing. ***The public is invited to attend and comment at the Public Hearing. The site for the hearing and meeting is handicapped accessible.***
  
- II.    Call to Order
  
- III.   Roll Call
  
- IV.    Medical Staff Report
  
- V.     Approve HMHD Board of Directors Minutes ~ August 7 and August 24, 2021
  
- VI.    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.*
  
- VII.   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.

VIII. Unfinished Business

A. Expansion Project Report

IX. New Business

1. 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.

A. Appointments, Requests to Change Staff Status, Reappointments and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)

B. 2021-2023 Medical Staff Organization (Upon recommendation of the Medical Staff)

C. Hunt County Resale Properties (Upon recommendation of the Finance/Budget Committee)

D. Automobile and Property/Contents Insurance Renewal (Upon recommendation of the Finance/Budget Committee)

E. ABG Machine for the Hunt Regional Medical Center Cardiopulmonary Department (Upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee)

F. Sixth Floor Window Replacement at Hunt Regional Medical Center (Upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee)

G. Change Order on Hunt Regional Medical Center Expansion Project (Upon recommendation of the Finance/Budget Committee)

2. Action Items

A. Vanguard Presentation and Contract Renewal

B. Adoption of the Fiscal Year 2022 Hunt Memorial Hospital District Operating and Capital Expenditure Plan Budgets

- C. Adoption of the Budget Item Related to the Contractor Providing Physician Services to Hunt Regional Emergency Medical Center
- D. Adoption of the Tax Rolls of Hunt Memorial Hospital District for 2021 as Submitted by the Hunt County Tax Appraisal District
- E. Development of Royse City Services
- F. Appointment of Hunt Memorial Hospital District President/Chief Executive Officer
- G. August 2021 Financial Statements

3. Discussion Items

- A. Strategic Initiatives
- B. Chairman's Report
- C. President/Chief Executive Officer's Report
  - 1) EMC Update
  - 2) Physician Recruitment
  - 3) Patient Services Environment
- D. Quality Performance Report
- E. Customer Service Report
- F. Compliance Report

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 [stice@huntregional.org](mailto:stice@huntregional.org) (Email) at least 72 hours prior to the scheduled meeting.



James Barr, PhD, Secretary  
Hunt Memorial Hospital District  
September 23, 2021