

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.*

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, DECEMBER 21, 2021
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 Minutes ~ November 23, 2021
- VIII. 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.*
- IX. 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.
- X. Unfinished Business
 1. Consider appointment of Board of Director for Commissioner's Precinct 1 to fill an unexpired term.

- XI. New Business
 - 1. Expansion Report
 - 2. 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, a Request to Change Staff Category, Reappointments, Requests to Change Staff Category at Time of Reappointment, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
 - B. Amendments to Hunt Memorial Hospital District Information Management Plan for 2022-2025 (Recommended by the Executive Compliance Committee)
 - C. Annual Review of the Hunt Memorial Hospital District Investment Plan (Recommended by the Finance/Budget Committee)
 - D. Amended Hunt Regional Medical Staff Organization (Recommended by the Medical Executive Committee)
 - E. Change Orders on Hunt Regional Medical Center Expansion Project (Upon recommendation of the Finance/Budget Committee)
 - 3. Action Items
 - A. Royse City Easement
 - B. November 2021 Financial Statements
 - C. Dashboard Modifications
 - 4. Discussion Items
 - A. Strategic Initiatives
 - B. Chairman's Report

- C. President/Chief Executive Officer's Report
 - 1) Operation Report - Open Imaging
 - 2) Physician Recruitment
 - 3) Patient Services Environment
 - 4) Update on CFO Search
- D. Quality Performance Report
- E. Customer Service Report
- F. Compliance Report

XII. 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

XIII. 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 (Email) at least 72 hours prior to the scheduled meeting.

A handwritten signature in black ink that reads "Janet Peek / SE". The signature is written in a cursive style.

Janet Peek, Secretary
Hunt Memorial Hospital District
December 17, 2021