

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

February 28, 2023

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, February 28, 2023 at 5:30 p.m. at Hunt Regional Medical Center, sixth floor Homer Horton, Jr. Boardroom, 4215 Joe Ramsey Blvd., E., Greenville, Texas.

Dr. Pierce, Chairman, called the meeting to order.

ROLL CALL:

Mrs. Deborah Clack
Mr. Jefferson Helton
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
Mr. Wesley Oswald
Mrs. Janet Peek
Dr. Scott Pierce
Mr. Michael Taylor
Mrs. Julia Wensel (Absent)

comprising a quorum of the Board; also,

Mr. Steven Lee Boles, Jr., President/CEO
Mr. Stuart O'Neil, General Counsel
Mr. Chad Martin, Vice President Clinic Operations
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO
Mr. Travis Potter, Vice President Business Development
Mr. James A. Robertson, Jr., Vice President/CFO
Ehad Faheid, M.D., Chief of Staff
Robert Deuell, M.D., Vice President of Medical Staff Affairs
Mr. Logan Burgess, Robins & Morton
Mr. Jeffrey Constantino, Facilities Management Director
Mr. Pete Harrell, Projects Manager
Ms. Lisa Hill, Marketing/Development & Communications Director
Ms. Stacey Lane, Human Resources Director
Ms. Katie McKenna, Hunt Regional Healthcare Foundation Director
Ms. Jamie Morgan, Controller
Ms. Mary Pattberg, Facility Planning Director

Medical Staff Report Dr. Faheid was introduced and reported the hospital remains busy and discussed efforts in expanding specialists to support call coverage, the implementation of the Cerner electronic health record and the need for the medical staff to be more involved in medical staff issues.

Mr. Boles reported Dr. Hodges, Anesthesiology, will be relocating to Greenville and is hopeful to begin earlier than planned and the Pediatric Clinic will be joining Hunt Regional Medical Partners on March 1, 2023. Dr. Pierce thanked Dr. Faheid for his attendance this evening and commended the Hospitalists for the exceptional care they have provided our patients over the past 20 years.

Approval of Minutes

Mrs. Clack moved, seconded by Mr. Helton, to approve the January 24, 2023 minutes as presented. The motion carried unanimously.

Citizens to Be Heard

There were no citizens to be heard on non-agenda items.

Public Testimony

There were no members of the public present to address the Board of Directors regarding any item on the agenda before or during the Board's consideration of said items.

Introduction Of Officers and Directors

There were no introductions made. Mr. Boles congratulated Luke Usher, RN for being named Healthcare Worker of the Year by the Commerce Chamber of Commerce and Bonnie Stewart for being named the Board Member of the Year by the Greenville Chamber of Commerce during these events last week.

Unfinished Business

There was no unfinished business.

New Business Expansion Report

Mr. Burgess reported Phase 4 renovation passed the 100% state inspection on February 14 and that area is now in use. Renovation for Phase 6 involving the staff lounge/locker room and the PACU 1-9 has begun. Renovations for Phase 5 for LDRP 6-9 and the Recovery Room is ongoing and the 100% state inspection for these areas is April 3. He reported they are on schedule at this time.

Consent Agenda

Mr. Taylor moved, seconded by Mrs. Peek, to approve the the following consent agenda items as recommended. The motion carried unanimously.

To approve the recommendations for appointments, requests to change staff status, requests to change staff category, reappointments and resignations for the Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff as recommended by the Board Credentials Review Committee.

To approve the distribution of \$189,925 to the following 2023-2024 Tobacco Settlement Grant Fund recipients upon recommendation of the Tobacco Settlement Grant Fund Committee and the Finance/Budget Committee: Boys and Girls Club of NE Texas; Bread of Life Community Services; Commerce Food Pantry, Inc.; Drug Free Greenville; Greenville Golden K Kiwanis; Hunt County Kids, Inc.; Hunt County Shared Ministries; Lake Area Shared Ministries; Senior Center Resources and Public Transit, Inc.; and Women In Need.

To approve \$44,557.00 for the Urodynamic Equipment for the Hunt Regional Medical Partner Urology upon recommendation of the Finance/Budget Committee.

To approve the Forvis Managed Care Contract upon recommendation of the Finance/Budget Committee.

Action Items
Fate Urgent
Care Center

Mr. Potter reported four bids were received on the Fate Urgent Care Center and Medical Office to be finished out with the lowest bid submitted by Med+Tech for \$666,300.00. Staff met with Med+Tech to review their bid in depth and toured several recently completed sites in the Dallas/Fort Worth areas. A proposed design concept for the Urgent Care Center was reviewed and Mr. Potter reported there will be adjustments made and a meeting is scheduled next week to discuss the design. The build-out allowance from the developer is \$350,000. Following discussion on design changes, quality aesthetics and equipment, Mr. Taylor moved, seconded by Mrs. Wensel, to proceed to the contract stage with Med+Tech for the finish-out of an Urgent Care Center and Medical Office in Fate with a 10% override of the base spend. The motion carried unanimously.

**Financial
Statements**

Mr. Robertson presented the January 2023 financial statements and statistical data. As required by GASB 87, capital leases are now reflected on the balance sheet. Following and overview of the statements and discussion on finalizing the cost report and employee market adjustments and turnover percentages, Mr. Taylor moved, seconded by Mrs. Peek, to accept the January 2023 financial statements, subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

**Strategic
Initiatives**

There may be strategic initiatives discussed in Executive Session.

**Chairman's
Report**

Dr. Pierce reported the following:

Ms. McKenna reminded the Hunt Regional Healthcare Foundation will host their first Annual Clay Shoot Classic on Friday, March 31, 2023 at the Texas Gun Ranch in Terrell. Registration/check-in begins at 8:00 am, Clay shoot at 9:00 am followed by lunch and awards. She reported ammunition will provided by the venue. Board members not participating in the shoot are invited to attend the event. All proceeds from the event will go to support Hunt Regional Medical Center Intensive Care Unit.

Doctor's Day is Thursday, March 30 and information will be forwarded to board members on the celebration.

The relocation of the sixth floor boardroom is being reconsidered as the second floor atrium may not be the best location. During this time the Board will be touring each precinct at least once, i.e., Commerce, Quinlan, Caddo Mills, etc. Mr. Boles reported an option for a board meeting location is the conference room at the Central Business Office (CBO) near L-3 in Greenville.

Mr. Martin reported the Urgent Care Center in Commerce should be completed in April and to open May/June. Mrs. Peek reported she and Mr. and Mrs. Helton would like to host an event in coordination of the opening of the Urgent Care Center.

The Board Bylaws Committee will meet on Monday, March 6 at 9:00 a.m. and he will make a few committee assignment changes next month.

**President/CEO
Report**

The following was reported:

Mr. Martin reported the Pediatric Clinic will open on March 1 and will be using Athena as their electronic health record. Lamin Y. Ceesay, M.D., Family Medicine with Urgent Care experience has signed a contract and is expected to relocate as early as this fall or by the end of this year. Mark Hedlund, M.D., Family Medicine, will begin April 1 in Quinlan. A physician candidate from Oklahoma has been identified for the Commerce location and will be scheduled for an onsite visit. We have received a lot of interest from our posts for the Fate Urgent Care/Family Medicine location with two site visits completed and another one this week. Recruitment for a pediatrician for the Pediatric Clinic will begin in April. There are two Orthopedic interviews scheduled over the next few weeks.

Mr. Boles reported the architects submitted the bid design documents for the sixth floor last week and the RFP bid process should begin within the next few weeks.

Mr. Boles reported Proxsys will be expanding their pharmacy/gift shop operations and has signed a lease to relocate from the second floor to the former gift shop space on the first floor adjacent to the Café.

Mr. Boles reported the vending area on the first floor has been enhanced to provide a more open atmosphere with additional meal options for evening staff and visitors.

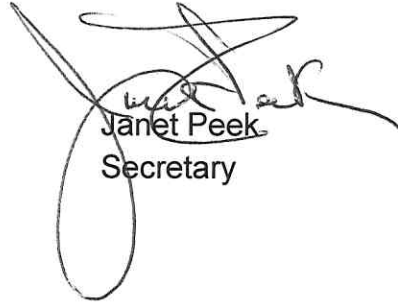
Mr. Robertson reported the hospital scored 65% on their first integrated Cerner test event two weeks, noting the average score is 50%. He commended Nancy Rodriguez and Charolette Gardner for their leadership and assistance on this project. July 31, 2023 is the go live implementation date for the hospital, February 5, 2024 for the clinics with the general ledger change in May 2023.

**Executive
Session**

An Executive Session was held under Texas Government Code §551.071 and §551.072. Following the Executive Session there was no action taken.

Adjournment

There being no further business, the meeting adjourned at 7:23 p.m.



Janet Peek
Secretary

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