

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

April 14, 2020

The Office of the Governor temporarily suspended certain Open Meeting Act Laws due to the COVID-19 pandemic, thus the Board of Directors of Hunt Memorial Hospital District conducted a special meeting on Tuesday, April 14, 2020 at 5:00 p.m. at Hunt Regional Medical Center, 4215 Joe Ramsey Boulevard, Greenville, Texas via a dial-in teleconference with the following members:

Mr. William Rutherford, Vice Chairman presiding; via telephone

Dr. James Barr

Mrs. Sarah Alderman, via telephone

Mr. Richard "Link" Linkenauger, via telephone

Mr. John Cecil Nelson, Jr.

Mrs. Janet Peek, via telephone

Dr. Scott Pierce, via telephone

Mrs. Julia Wensel, via telephone

comprising a quorum of the Board; also,

Mr. Richard Carter, President/CEO

Ms. Leah Curtis, Hospital Counsel

Mr. Lee Boles, Vice President/CFO

Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO

Mr. John Heatherly, Vice President Operations/Support Services

Ms. Emily Sundeen, DNP, FNP-BC, VP Quality & Clinical Integration

Ms. Lisa Hill, Foundation, via telephone

Absent was:

Mr. Joe C. Johnson

**Citizens To
Be Heard**

There were no citizens to be heard.

**New
Business**

The agenda item, "Consider plans to address changes to service lines currently offered in light of the disaster declaration and take all necessary action" may be considered following the Executive Session.

**Executive
Session**

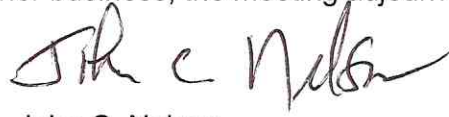
An Executive Session was held under the provision of Section 551.001 et seq., Texas Government Code, for the purpose of 551.085. Following the Executive Session, the following action was taken.

**Changes
To Service
Lines**

Mr. Nelson moved, seconded by Dr. Barr, to authorize the CEO to follow the plan he presented to address the needs of the organization related to the costs associated with the COVID-19 pandemic and the March 13, 2020 Disaster Declaration by Governor Abbott. The motion carried with Dr. Pierce abstaining.

Adjournment

There being no further business, the meeting adjourned at
5:59 p.m.

A handwritten signature in black ink, appearing to read "John C. Nelson". The signature is written in a cursive, flowing style.

John C. Nelson
Secretary

slt