

# **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.*

**NOTICE AND AGENDA FOR A MEETING OF THE  
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS  
TO BE HELD AT 5:30 P.M. ON TUESDAY, MAY 28, 2024  
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR  
HOMER HORTON, JR. BOARDROOM  
4215 JOE RAMSEY BOULEVARD, E.  
GREENVILLE, TEXAS**

- I. Order Certifying the Hunt Memorial Hospital District Board of Directors' Election
- II. Administer Oaths of Office
- III. Election of Officers
- IV. Call to Order
- V. Roll Call
- VI. Approve HMHD Board of Directors Meeting Minutes ~ April 23, 2024
- VII. Medical Staff Report
- 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
  - A. Caddo Mills Tax Increment Reinvestment Zone
  
- XI. New Business
  - A. Royse City Update
  
  - B. Customer Service Report
    - 1. Cathleen Petroff, Director of Royse City CTE
  
  - C. 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 the Allied Health Professional Staff (Recommended by Board Credentials Review Committee)
  
    - 2. Physician Employment Contract for OB/GYN Services (Recommended by the Executive Compliance Committee)
  
    - 3. Farmersville Urgent Care Construction (Recommended by the Finance/Budget Committee)
  
    - 4. Siemens MRI Software for Hunt Regional Open Imaging-Rockwall (Recommended by the Finance/Budget Committee)
  
  - D. Action Items
    - 1. Texas Opioid Abatement Resolution
  
    - 2. Royse City Ambulatory Surgery Center NexCore Proposal
  
    - 3. Annex Building Renovations for Residency Program Outpatient Clinic
  
    - 4. April 2024 Financial Statements (Recommended by the Finance/Budget Committee)
  
  - E. Discussion Items
    - 1. Strategic Initiatives

2. Chairman's Report
3. President/Chief Executive Officer's Report
  - a. Physician Recruitment
  - b. Pillar Awards
  - c. Nurse Dash
  - d. Fifth Floor
  - e. Cerner
  - f. Internal Medicine Residency Program
  - g. Strategic Plan
4. Compliance Report

XII. Executive Session:

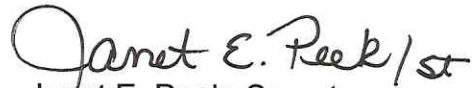
The Board reserves the right to retire into closed Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:

- **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

XIV. 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.

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

Janet E. Peek, Secretary

Hunt Memorial Hospital District

May 24, 2024