

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 23, 2024

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, April 23, 2024 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 (Absent)
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr. (Absent)
Mr. Wesley Oswald
Mrs. Janet Peek
Dr. Scott Pierce
Mr. Michael Taylor
Mrs. Julia Wensel

comprising a quorum of the Board; also,

Mr. Steven Lee Boles, Jr., President/CEO
Mr. Stuart O'Neil, Vice President of Legal Affairs
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO
Mr. Chad Martin, Vice President Clinic Operations
Ms. Brandi Isham, Vice President Coordinated Care/Quality/Medical Staff
Ms. Jamie Morgan, Vice President/CFO
Mr. Travis Potter, Vice President Business Development
Robert Deuell, M.D., Vice President of Medical Staff Affairs
Anthony Elisco, D.O., Chief of Staff
Ms. Rose Hayden, Marketing/Development & Communications Director
Mr. Tyler Dodd, Hill & Wilkinson Senior Project Manager
Ms. Mary Petty, P3Works
Mr. David Monroe, Hunt County Commissioner, Precinct 2
Mr. Matt McMahan, Caddo Mills City Manager
Mr. Joel Richardson, Caddo Mills Assistant to the City Manager

Approval of Minutes Mr. Oswald moved, seconded by Mrs. Clack, to approve the March 26, 2024 minutes as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported the solar eclipse went well. The Internal Medicine residency program is ready to begin and all eight resident positions have been filled. He reported there were over 1,200 applicants.

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.

Unfinished Business There was no unfinished business.

New Business

Royse City Update Mr. Dodd reviewed the construction progress and presented a time lapse of the exterior walls being erected and reported the all exterior walls should be up by the end of the week. Paving has been placed around the perimeter of the construction site for easier access and the paved area was striped as an alternative to posting "No Parking" signs every 50 feet as required by the Fire Marshall. The timeline for the roof, structural steel and flooring placement were reviewed and are on schedule.

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

To approve appointments, withdrawal of application, requests to change staff status, reappointments, and resignations for the Hunt Regional Medical Staff and Allied Health Professional Staff upon recommendation of the Board Credentials Review Committee.

To approve the transition of selected Hospitalists and Intensivists providers from Envision to Hunt Memorial Hospital District upon recommendation of the Executive Compliance Committee.

Action Items Ms. Petty presented a proposed Tax Increment Reinvestment Zone, **Caddo Mills TIRZ** "TIRZ" for a Caddo Mills City expansion plan. Ms. Petty discussed potential infrastructure improvements, financial considerations and strategic implications for commercial zones. Following review and discussion, it was agreed to defer a decision on the proposal to the May 28th meeting.

Date to Canvass Board Election Mr. O'Neil reported the canvass of the May 4, 2024 Board of Directors election may be held three to eleven days following the election and reported two Board members are considered a quorum when conducting the canvass. Following review, Mrs. Killgore moved, seconded by Mrs. Peek, to conduct the canvass on Wednesday, May 15 at 8:00 a.m. The motion carried unanimously.

HMHD Organizational Chart Mr. Boles presented a revised Hunt Memorial Hospital District Organizational Chart that includes Stuart O'Neil, Vice President of Legal Affairs with Risk Management and Human Resources reporting to him. Following the review, Mr. Taylor moved, seconded by Mrs. Peek, to approve the revised organizational chart as presented. The motion carried unanimously.

Financial State-ments Ms. Morgan presented the March 2024 financial statements and statistical data. Following the presentation and review of cash collections, our bond covenants and bond rating, Mr. Taylor moved, seconded by Mrs. Clack, to approve March 2024 financial statements, subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

Strategic Initiatives Strategic initiatives may be discussed in Executive Session.

Chairman's Report Dr. Pierce reported the annual Texas Healthcare Trustee conference will be held July 25-27, 2024 in San Antonio and may be attended virtually or in person. Please contact Sherie for registration.

President/CEO Report The following was reported:
Mr. Martin reported physician recruiting is ongoing for OB/GYN and Urology and an Advanced Practice Provider is being recruited for Pediatrics.

Mr. Martin reported the Royse City ASC is moving forward and documents are being prepared for investors to review.

Mr. Boles reported renovations to the fifth floor are complete and the Department of State Health Services will conduct their final inspection on May 13, 2024.

Mr. Boles reported the Cerner Clinical training for physicians' and their office staff began this week. Chad Martin, Brandi Isham and Reese Hurley will meet with Cerner leadership in early May to present and discuss our ongoing issues with the EHR.

Mr. Boles reported the eight new residents for the Internal Medicine Residency Program will be introduced to the Board during the June Board meeting.

Mr. Boles reported a final decision from the Hunt County Commissioners regarding our funding request for the Internal Medicine Residency Program and the development of a Hunt County Free Clinic has not been made. Several requests from other agencies for the available American Rescue Plan Act funds are also being considered.

The opening of the new location for the Commerce Urgent Care has been delayed to the first week in June due to the shortage of available Non-Certified Radiologic Technicians (NCTs) to do X-rays.

Executive Session An Executive Session was held under Texas Government Code §551.071 and §551.085. Following the Executive Session there was no action taken.

Adjournment There being no further business, the meeting adjourned at 7:35 pm.


Janet E. Peek
Secretary

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