

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

March 26, 2024

The Hunt Memorial Hospital District Board of Directors conducted a meeting on Tuesday, March 26, 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
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
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, General Counsel
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

Approval of Minutes Mr. Helton moved, seconded by Mrs. Peek, to approve the February 27, 2024 minutes as written. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported he interviewed an OB/GYN candidate and two Urologists. The Surgery Department met with the new Anesthesiologist on processes going forward.

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 Officer Mr. Boles reported Stuart O'Neil will be joining the team full-time on Monday, April 1 as the Vice President of Legal Affairs. Following the introduction, the Board welcomed Mr. O'Neil to the District.

Mr. Boles announced Dennis Kirkland will begin tomorrow as our full time Chaplain.

Unfinished Business There was no unfinished business.

New Business

Royse City Update Mr. Dodd reviewed progress on the project. The slab is poured and the four tilt wall panels should be complete and up by mid-April. A rock road is being built around the site for easier access around the building. A mock-up of the building will be available for viewing within the next few weeks.

Consent Agenda Mr. Oswald moved, seconded by Mrs. Clack, 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, a reinstatement and resignations for the Hunt Regional Medical Staff and Allied Health Professional Staff upon recommendation of the Board Credentials Review Committee.

To approve a physician contract for Andy Huang, D.O., Emergency Medicine, for the Commerce Emergency Department upon recommendation of the Executive Compliance Committee.

To approve \$22,930 to purchase three point-of-care i-Stat machines for use in the ICU and the Greenville Emergency Department upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$12,250 for exterior signage for the Emory Medical Plaza upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve \$50,000 for the purchase of a GE-Bravo X-ray 385 unit for the Farmersville Urgent Care upon recommendation of the Facilities Planning Committee and the Finance/Budget Committee.

To approve the single audit reports for receiving Federal COVID-19 relief funds upon recommendation of the Finance/Budget Committee.

To approve the distribution of \$259,225 to the following 2024-2025 Tobacco Settlement Grant Fund recipients upon recommendation of the Tobacco Settlement Grant Fund Committee and the Finance/Budget Committee: Boys and Girls Club of Northeast Texas; Bread of Life Community Services; Commerce Food Pantry, Inc.; Drug Free Greenville; Greenville Golden K Kiwanis; Hope for You; Hunt County Kids, Inc.; Hunt County Shared Ministries; HRMC Internal Medicine Residency Program; Lake Area Shared Ministries; Northeast Texas Children's Museum; Senior Center Resources and Public Transit, Inc.; and Women In Need, Inc. Mr. Nelson, Chairman of the Tobacco Settlement Grant Fund Committee, reported agencies will be apprised that future disbursements will be focused on health related issues and less on food pantry items, and overhead expenses.

To approve the Hunt Regional Healthcare 2023 Annual Quality/Safety and Risk Report upon recommendation of the Quality Council.

To approve the Hunt Regional Healthcare 2024 Performance Improvement Plan upon recommendation of the Quality Council.

To approve the Hunt Regional Medical Center 2024 Infection Control Annual Evaluation of the 2023 Infection Control Goals and Program upon recommendation of the Quality Council.

**Financial
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ments**

Ms. Morgan presented the February 2024 financial statements and statistical data, reviewed the change in bond ratings and bond covenants and that JTS has met with staff and has identified system issues that are being addressed. Following the presentation, Mr. Taylor moved, seconded by Mr. Oswald, to approve, the February 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 did not have a report.

President/CEO Report The following was reported:

Mr. Martin reported an Orthopedic Surgeon, a Family Medicine physician and four Emergency Department physicians for Commerce will begin this summer. Physician recruitment is ongoing with recent interviews of two OB/GYNs and two Urologists.

Mr. Martin reported the Royse City ASC Steering Committee is meeting tomorrow prior to an investors meeting with approximately 25-30 surgeons to determine their interest in moving forward with the opportunity. Page has been selected as the architectural firm and Bradley Arant Boult Cummings, LLP will assist in organizing the ASC.

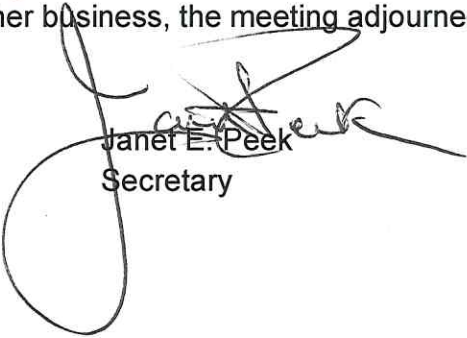
Mr. Boles reported the fifth floor renovation is underway with the State inspection scheduled for May 13, 2024.

Mr. Boles announced USA Today reported yesterday that Hunt Regional Healthcare is one of the top fifteen health system workplaces in the top 150 employers and the only healthcare facility listed with 1,000 to 2,499 employees.

Quality Performance Report Ms. Isham presented the Hunt Regional Healthcare 2023 Annual Quality, Risk and Safety Report. She discussed the quality initiatives/priorities for 2024 with specific review on patient throughput and actions; readmissions/mortality/star rating; the 2024 value based purchasing-mortality and readmissions noting of the 6% at risk, the hospital earned back 4.5%; sepsis and actions; the outstanding performance of the ACO and commended Hunt Regional Medical Partners for their outstanding work; and healthcare disparities and actions, including a mobile maternal health unit obtained through a grant the hospital collaborated with Parkland on that will provide preventative women's services and post-partum follow-up in Hunt County twice a week. Following the presentation, the board thanked Ms. Isham and accepted the report.

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 6:43 pm.



Janet E. Peek
Secretary