

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
November 26, 2024

The Board of Directors of Hunt Memorial Hospital District conducted a meeting on Tuesday, November 26, 2024 at 5:30 p.m. in the sixth floor Homer Horton, Jr. Boardroom at Hunt Regional Medical Center, 4215 Joe Ramsey Boulevard, Greenville, Texas.

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

ROLL CALL:

Mrs. Deborah Clack
Mr. William Jefferson Helton
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
Mrs. Janet Peek (Absent)
Dr. Scott Pierce
Mr. Wesley Oswald
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
Ms. Jamie Morgan, Vice President/CFO
Mr. Reese Hurley, Vice President/CNO
Ms. Brandi Isham, Vice President/Coordinated Care/Quality
Mr. Chad Martin, Vice President Clinic Operations
Mr. Travis Potter, Vice President Business Development
Robert Deuell, M. D., Vice President of Medical Staff Affairs
Anthony Elisco, D.O., Chief of Staff
Mr. Peter Phillip, Royse City Construction
Mr. John Adel, Quinlan City Administrator
Ms. Debi Darter, Executive Director of the Quinlan EDC
Mr. David Hawes, Managing Partner at Hawes Hill & Associates LLP
Ms. Rose Hayden, Development & Communications Director

Approval of Minutes Mrs. Clack moved, seconded by Mr. Nelson, to approve the October 22, 2024 minutes as presented. The motion carried unanimously.

Medical Staff Report Dr. Elisco reported the medical staff provided funding to purchase 350 turkeys for the annual Thanksgiving Food Drive for the community sponsored by the hospital and Dr. Pierce reported it was greatly appreciated.

**Citizens
To Be
Heard** There were no citizens to be heard

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

**Introduction
Of Officers
And
Directors** There were no introductions to be made.

**Unfinished
Business** There was no unfinished business.

New Business Mr. Phillip reported the project is going well, noting finishing touches
Royse are being done on the exterior and landscaping will begin within the month.
City The flooring is being completed and the ceilings are ready to be installed.
The imaging equipment will be delivered next week and should be active by mid-December. The Laboratory and five patient rooms are being worked on and scheduled to be complete in December. The State inspection will be scheduled for the first week of February and signage will begin in two weeks.

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

To approve the appointments, a request to change staff category, 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 \$53,186 for the purchase of one Mindray Cloud E-Gateway system upon recommendation of the Finance/Budget Committee.

To approve the selection of CapTrust as the new Investment Advisor for the Hunt Memorial Hospital District Retirement Savings Plan and Trust upon recommendation of the Hunt Memorial Hospital District Retirement Savings Plan & Trust Committee.

Action Items Mr. Hawes presented information on Tax Reinvestment Zone No. 1
City of in Quinlan created by the City Council in November 2024. The purpose of
Quinlan the TIRZ is to support new development and investment, bolster commercial
TIRZ and residential viability, support voluntary annexation of properties into the city limits, achieve higher quality development, and support/implement community vision and goals. The TIRZ boundary is approximately 939 acres with 768 in the ETJ and 171 in the city limits. Project costs, taxable value and projected revenues were discussed. The TIRZ Board will consist of seven members with one representative each from the hospital board and Hunt County and the remaining five positions to be appointed by the Quinlan City Council. Following the presentation, it was recommended the Board be given an opportunity to review the information and Mr. Hawes reported a decision in January or February 2025 would be helpful.

Financial Ms. Morgan presented the September and October 2024 financial
Statements statements and statistical data. Following the overview and discussion on the AR contractals, cash flow, IGT funding, the audit process, patient revenues, tax collections, salaries and wages and the new state requirement to record the registration of illegal immigrants, Mr. Taylor moved, seconded by Mrs. Wensel, to approve the September and October 2024 financial statements as presented, subject to audit. The motion carried unanimously.

DISCUSSION ITEMS

Strategic Strategic initiatives may be discussed in Executive Session.
Initiatives

Chairman's Dr. Pierce reported next month the meeting will follow the
Report Finance/Budget Committee meeting on Tuesday, December 17.

President/CEO Report The following was reported:

Mr. Martin reported recruiting is ongoing for Urology and Orthopedics with several interviews scheduled and we have two Obstetricians who may be interested in our open opportunities.

A Cerner/JTS update will be discussed in Executive Session.

Mr. Hurley provided an update on the fluid supply chain. Since the recent damage of the Baxter plant in North Carolina, hospitals are on an allocation program for fluids. The FDA has made an exemption during this shortage to receive foreign country fluids and Billy Robinson procured additional 1000 liter bags of Normal Saline from European countries, in our same language. The hospital has been notified by Baxter that our 40% allocation will be up to 80% by December 1 and 100% by December 15.

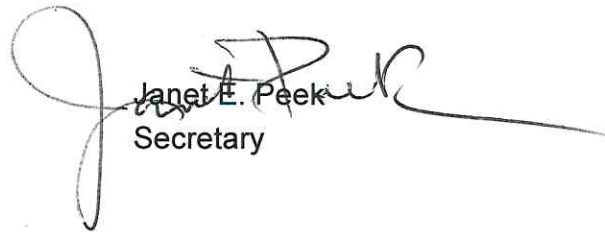
Mr. Boles discussed the preliminary 2025 bond election and bond sale timetable from Hilltop Securities. If a bond election is being considered for May, the board will need to adopt an order calling the election by February 14, 2025. A memorandum of understanding has been signed with Texas A&M Community Development to work with Groundswell and our financial advisors will provide additional information on the impact the bonds may have on our tax rate.

Compliance Report Mr. O'Neil presented the Compliance Report for the third quarter (July through September 2024). A total of 361 employees completed compliance training; and 372 sanction checks were completed prior to start dates and were negative. Medical Staff appointments/reappointments: there were 26 in July, 32 in August and 24 in September. There were no hotline/ investigation reports received in the third quarter; there were a total of four exit interview questions with concerns for the quarter, all of which were HR issues and they were addressed; and there was one physician compensation agreement approved in August but the contract was never executed.

Following the overview, there were no questions and the report was accepted.

Executive Session An Executive Session was held under Texas Government Code §551.071, §551.074 and §551.085. Following the Executive Session, there was no action taken.

Adjournment Dr. Pierce wished everyone a Happy Thanksgiving, and with no further business to discuss, the meeting adjourned at 7:34 p.m.


Janet E. Peek
Secretary

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