

HUNT MEMORIAL HOSPITAL DISTRICT  
**BOARD OF DIRECTORS PUBLIC HEARING AND SPECIAL MINUTES**

September 20, 2022

The Hunt Memorial Hospital District Board of Directors conducted a public hearing and special Board meeting on Tuesday, September 20, 2022 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  
Mr. 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. Lee Boles, President/CEO  
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO  
Mr. Chad Martin, Vice President of Clinic Operations  
Mr. James Robertson, Vice President CFO  
Mr. Travis Potter, Vice President Business Development  
Mr. Stuart O'Neil, General Counsel  
Ms. Jamie Morgan, Controller

**Appointment  
Of New Board  
Member**

Dr. Pierce introduced Wesley Oswald as a candidate to fill the open seat from Commissioner's Precinct 2 that he vacated due to Hunt County redistricting. Mr. Oswald has been interviewed and met with the Board members. Mrs. Peek nominated Wesley Oswald to fill the unexpired Board of Director term in Commissioner's Precinct 2. The nomination was seconded by Mr. Helton and the vote carried unanimously.

**Pre-Oath  
Statement**

A Pre-Oath Statement was administered to Mr. Oswald.

**Administer Oath  
Of Office**

The Oath of Office was administered to Mr. Oswald

**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.

**Public  
Hearing**

Dr. Pierce opened the public hearing on a proposal to exceed the ad valorem no-new-revenue tax rate for the Hunt Memorial Hospital District. Mr. Robertson presented a presentation on the tax rate options for 2022, the historical property tax rates levied since 1990, changes in key taxation indicators, taxes imposed on the average residence homestead and the net patient revenue and operating expense per adjusted patient day. Following the presentation there were no comments made and the public hearing was closed.

**ACTION ITEM  
Ad Valorem  
Tax Rate**

Mr. Robertson reported the current tax rate is \$0.235831 and if the rate remained the same it would generate tax revenues of \$24.9 million. The proposed Voter-Approval tax rate is \$0.208956 which will generate \$22,113,911 in tax revenues representing a 4.99% increase from the No-New Revenue tax rate. Following discussion, Mr. Taylor moved that the 2022 property tax rate be increased by the adoption of a tax rate of \$0.208956, which is effectively a 4.99% increase in the No-New-Revenue tax rate and an 11.4% decrease from the prior year rate. Also, he commented this is the lowest rate for Hunt Memorial Hospital District since 2001. The motion was seconded by Mrs. Clack and carried unanimously.

**Ordinance  
No. 341**

Mr. O'Neil presented Ordinance Number 341, an ordinance levying an ad valorem tax for the maintenance and operation of the Hunt Memorial Hospital District and the Hospital System for 2022; providing for the date of payment for such taxes; making an appropriation of all monies collected under this ordinance, finding compliance with Chapter 26 of the Texas Property Tax Code; and providing savings clauses. The 2022 tax rate will be \$0.208956 on each one hundred dollars (\$100.00) of assessed valuation of property with the Maintenance and Operation Fund \$0.169445 and the Interest and Sinking Fund \$0.039511. Mr. Taylor moved, seconded by Mrs. Clack, to adopt Ordinance Number 341 as presented. The motion carried unanimously.

**Executive  
Session**

There was no Executive Session.

**Adjournment**

There being no further business, the meeting adjourned at  
5:48 p.m.



Janet Peek  
Secretary

slt