

HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS PUBLIC HEARING MINUTES

September 19, 2023

The Hunt Memorial Hospital District Board of Directors conducted a public hearing on Tuesday, September 19, 2023 at 5:00 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)
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. Stuart O'Neil, General Counsel
Mr. Reese Hurley, MSN-Adm., RN, Vice President/CNO
Mr. Chad Martin, Vice President of Clinic Operations
Ms. Jamie Morgan, Vice President CFO
Mr. Travis Potter, Vice President Business Development

**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. Ms. Morgan presented a presentation on the tax rate options for 2023, 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**

Ms. Morgan reported the current tax rate is \$0.208956 and the proposal is to go the Voter-Approval tax rate at \$0.197792 which is the actual debt service and 8% increase to the M&O and will generate \$25,740,360 in tax revenues. Following discussion, Mr. Taylor moved, seconded by Mrs. Clack, to adopt Ordinance Number 346 with the Maintenance and Operation Fund at \$0.165387 and the Interest and Sinking Fund at \$0.032405 for a total tax rate of \$0.197792, a 5.34% decrease from the prior year. The motion carried unanimously.

**Budget
Hearing
Notice**

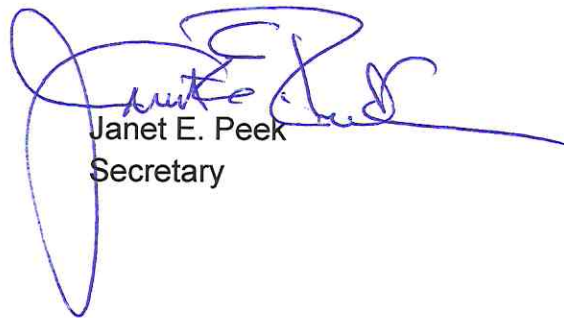
Mr. O'Neil reported that proper notice for the budget hearing was provided on the website. The Greenville Herald Banner published notice of the Hunt Memorial Hospital District annual budget hearing on September 19, 2023.

**Executive
Session**

There was no Executive Session held.

Adjournment

There being no further business, the meeting adjourned at 5:22 p.m.



Janet E. Peek
Secretary

slt