

HUNT MEMORIAL HOSPITAL DISTRICT  
SPECIAL BOARD OF DIRECTORS  
July 29, 2024

The Hunt Memorial Hospital District Board of Directors conducted a special meeting on Monday, July 29, 2024 at 8:00 a.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 (Absent)  
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  
Ms. Brandi Isham, Vice President Quality/Coordinated Care/MSS  
Mr. Chad Martin, Vice President Clinic Operations  
Ms. Jamie Morgan, Vice President/CFO  
Mr. Travis Potter, Vice President Business Development

**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.

**New Business**        The current and proposed Mission and Vision statements were presented and discussed. Following discussion Mrs. Killgore moved, seconded by Mrs. Wensel, to change the Mission Statement to read, *"Providing quality healthcare in a compassionate environment that strengthens our community"*. The motion carried unanimously. Mrs. Wensel moved, seconded by Mr. Nelson, to change the Vision Statement to read, *"To create a healthier future together"*. The motion carried unanimously.

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

**Adjournment** There being no further business, the meeting adjourned at 9:36 a.m.



Janet E. Peek  
Secretary

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