

HUNT MEMORIAL HOSPITAL DISTRICT

MISSION: *Providing quality healthcare in a compassionate environment that strengthens our community.*

VISION: *To create a healthier future together.*

**NOTICE AND AGENDA FOR A BUDGET WORKSHOP OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 2:30 PM ON TUESDAY, AUGUST 26, 2024
AT HUNT REGIONAL MEDICAL CENTER, SIXTH FLOOR
HOMER HORTON, JR., BOARDROOM
4215 JOE RAMSEY BLVD., E.,
GREENVILLE, TEXAS**

- I. Call to Order
- II. Roll Call
- III. Agenda Items:
 - A. Receive and discuss the proposed Hunt Memorial Hospital District Fiscal Year 2026 Operational and Capital Expenditure Plan Budgets
 - B. Proposal to adopt an ad valorem tax rate for 2025 that may exceed the no-new-revenue tax rate and the voter-approval rate and schedule a public hearing.
- IV. Executive Session:

The Board reserves the right to retire into closed Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:

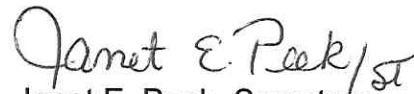
 - **551.071** - Consultation with attorney regarding pending or potential litigation involving the Hospital and/or Hospital District
 - **551.072** - Discuss the purchase, exchange, lease, or value of real property where deliberations in an open session would have a detrimental effect on the position of Hunt Memorial Hospital District
 - **551.073** - Deliberation regarding prospective gifts or donations
 - **551.074** - Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
 - **551.076** - Deliberation regarding security devices
 - **551.085** - Discussion of pricing or financial planning information related to a bid or negotiation for the arrangement or provision of services or product lines

- **161.032(b)** - Texas Health and Safety Code - medical committee or compliance officer report

V. Adjourn

Notice:

Meetings of the Board of Directors of Hunt Memorial Hospital District are accessible to the disabled. If you need an interpreter or special assistance, call 903-408-1621 (Voice) or (Email) at least 72 hours prior to the scheduled meeting.

A handwritten signature in cursive script that reads "Janet E. Peek" followed by a stylized "ST" or "S" mark.

Janet E. Peek, Secretary

Hunt Memorial Hospital District

August 22, 2024