

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

September 16, 2025

The Hunt Memorial Hospital District Board of Directors conducted a public hearing on Tuesday, September 16, 2024 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
Mr. Leslie Killgore
Mr. John C. Nelson, Jr. (Absent)
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, Vice President of Legal Affairs
Ms. Brandi Isham, Vice President/Quality/Coordinated Care
Mr. Chad Martin, Vice President of Clinic Operations
Mr. Reese Hurley, Vice President/CNO
Robert Deuell, M.D., Vice President of Medical Affairs
Mr. Terry Scoggin, Vice President CFO
Mr. Travis Potter, Vice President Business Development
Ms. Rose Hayden, Development & Communications Director
Mr. Wyman Williams, 2806 Tanglewood Drive, Commerce, Texas

**Public
Hearing**

Dr. Pierce opened the floor for a public hearing on a proposal to exceed the ad valorem no-new-revenue tax rate for the Hunt Memorial Hospital District. There being no public comments on the tax rate proposal, Dr. Pierce closed the public hearing.

**ACTION ITEM
Ad Valorem
Tax Rate**

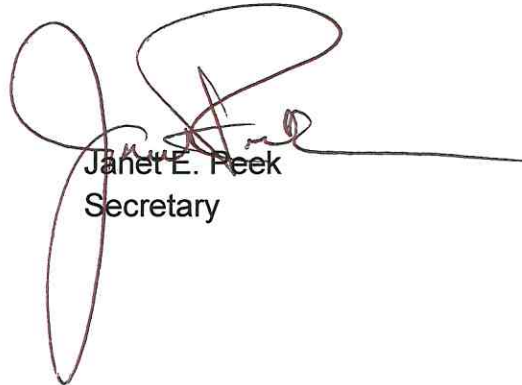
Mr. O'Neil presented Ordinance No. 364, an ordinance levying an ad valorem tax for the maintenance and operations of the Hunt Memorial Hospital District and the Hospital System for the Year 2025. Mr. Taylor moved, seconded by Mr. Oswald, to adopt Ordinance Number 364, with the Maintenance and Operation Fund at \$0.177651 and the Interest and Sinking Fund at \$0.029590 for a total tax rate of \$0.207241. The motion carried unanimously (8 Yeas; 0 Nos and 1 member absent).

**Executive
Session**

There was no Executive Session held.

Adjournment

There being no further business, the meeting adjourned at
5:06 p.m.



Janet E. Peek
Secretary

slt