

# ***HUNT MEMORIAL HOSPITAL DISTRICT***

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

**Vision:** *To create a healthier future together.*

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS  
TO BE HELD AT 5:30 P.M. ON TUESDAY, JANUARY 13, 2026  
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. New Business
  - A. Action Items
    1. Consider adoption of an Order authorizing the issuance and sale of Hunt Memorial Hospital District General Obligation Bonds, Series 2026, in a principal amount not to exceed \$29,340,000; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement, a bond purchase agreement, a paying agent/registrar agreement, and a tax collection trust account agreement; and enacting other provisions relating to the subject
    2. Consider adoption of an Order amending and supplementing an Order of the Board of Directors of Hunt Memorial Hospital District authorizing the issuance of the Hunt Memorial Hospital District General Obligation Refunding and Improvement Bonds, Series 2014
    3. Consider adoption of an Order amending and supplementing an Order of the Board of Directors of Hunt Memorial Hospital District authorizing the issuance of the Hunt Memorial Hospital District General Obligation Refunding and Improvement Bonds, Series 2020
- 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:

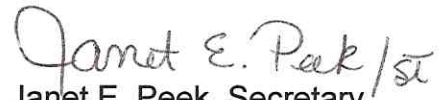
  - **551.071** - Consultation with attorney regarding pending or potential litigation involving the Hospital and/or Hospital District

- **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

VII. 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.

  
Janet E. Peek, Secretary  
Hunt Memorial Hospital District  
January 7, 2026