HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MINUTES
June 10, 2026

The Board of Directors of Hunt Memorial Hospital District conducted a special meeting on Wednesday, June 10, 2026, at 8:00 AM in the sixth-floor Homer Horton, Jr. Boardroom at Hunt Regional Medical Center, 4215 Joe Ramsey Boulevard, Greenville, Texas.

Dr. Pierce, Chairman, called the meeting to order.

ROLL CALL:

Mrs. Deborah Clack
Dr. Tina Fletcher
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
Dr. Scott Pierce
Mr. Wesley Oswald
Mr. Michael Taylor
Mrs. Julia Wensel (Absent)
Mr. Wyman Williams

comprising a quorum of the Board; also,

Mr. Steven Lee Boles, Jr., President/CEO
Mr. Stuart O'Neil, Vice President of Legal Affairs
Ms. Brandi Isham, Vice President Quality/Clinical Integration
Mr. Reese Hurley, Vice President Chief Nursing Officer
Mr. Travis Potter, Vice President Business Development
Mr. Chad Martin, Vice President Financial Operations
Asim Usman, M.D., Vice President Physician Services

Resolution Authorizing Loan from Texas Capital Community Develop-ment Corporation

Mr. Boles presented a resolution of the Board of Directors of Hunt Memorial Hospital District authorizing a loan from Texas Capital Community Development Corporation in the amount of $4.3M. The loan maturity is set for November 1, 2026, with plans to repay it from the ATLAS program funds expected in late September. The loan has a variable interest rate tied to the Secured Overnight Financing Rate (SOFR), currently 5% including a 2.5 basis point margin which approximates $18,000 a month in interest expense. Following discussion, Mr. Williams moved, seconded by Mrs. Clack, to approve the resolution as presented. The motion carried unanimously.

Executive Session

There was no Executive Session held.

Adjournment There being no further business, the meeting adjourned at 8:10 AM.

Deborah Clack

Deborah Clack
Secretary

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