

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,

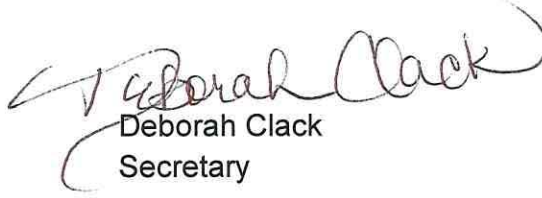
Mr. Steven Lee Boles, Jr., President/CEO
Mr. Stuart O'Neil, Vice President of Legal Affairs
Ms. Brandi Isham, Vice President Quality/Clinical Integration
Mr. Reese Hurley, Vice President Chief Nursing Officer
Mr. Travis Potter, Vice President Business Development
Mr. Chad Martin, Vice President Financial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

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

Executive There was no Executive Session held.
Session

Adjournment

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



Deborah Clack
Secretary

slt