

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 MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 5:30 P.M. ON TUESDAY, AUGUST 25, 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. Approve HMHD Board of Directors Meeting Minutes ~ July 28, 2026
- IV. Medical Staff Report
- V. Citizens to be heard on non-agenda items ~ Speakers are limited to three minutes on non-agenda items - *Citizens are invited to address the Board on topics not already scheduled for a Public Hearing. Please sign up to speak prior to the meeting. Speakers should conduct themselves in a civil manner. The Board cannot take action on items not listed on the agenda under the Texas Open Meetings Act. Concerns will be addressed by District Staff; they may be placed on a future agenda or addressed through another course of action.*
- VI. Public Testimony ~ Speakers may opt to be heard at the time the agenda item is called and are limited to three minutes on agenda items.
- VII. Introduction of Officers and Directors
- VIII. Unfinished Business
 - A. Approve Contract and Resolution Approving Agreement ~ Discuss, consider, and, take action to authorize the Board of Directors to execute a contract for delinquent tax collection services with either the Perdue or Linebarger firms to perform all legal services necessary to collect delinquent ad valorem property taxes as provided in the Texas Property Tax Code; and also discuss, consider and take action regarding Resolution No. 370, providing certain findings and providing an effective date.

Notice is hereby given that a meeting of the Board of Directors of the Hunt Memorial Hospital District will be held on August 25, 2026, at 5:30 p.m. for the purpose of considering the approval of a firm to perform all legal

services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

The agreement to be considered is necessary to collect the delinquent taxes owed to the Hunt Memorial Hospital District in the most effective manner. The District desires that such delinquent taxes, penalties, and interest be collected as provided in the Texas Tax Code on a contingent fee basis as provided in the Texas Tax Code Sections 6.30, 33.07, 33.08, and 33.48. Both the Linebarger and Perdue firms are qualified to provide this representation.

- B. Approve Resolution authorizing a Twenty-Percent Penalty to defray Hunt Memorial Hospital District's costs of property tax collections ~Discuss, consider and, take action to ratify Resolution No. 371 authorizing the imposition of an additional twenty-percent (20%) penalty to be borne by the delinquent taxpayer to defray the costs of collection, as authorized by the Texas Property Tax Code §33.07 and §33.08, to compensate a private law firm for its attorneys' fees.

IX. New Business

- A. Consent Agenda ~ Pursuant to Article V., §4 of the Board of Directors' Bylaws. A Board Member may request that an item be removed from the Consent Agenda and voted on separately.

- 1. Appointments, Requests for Additional Clinical Privileges, Requests for Changes in Staff Status, and Resignations ~ Hunt Regional Medical Center Medical Staff and the Allied Health Professional Staff (Recommended by the Board Credentials Review Committee)
- 2. Cancer Center Sun Nuclear Quality Management Program (Recommended by the Finance/Budget Committee)

- B. Action Items

- 1. Ratify the Amended and Restated Caddo Mills Final Project and Finance Plans for Tax Increment Reinvestment Zones (TIRZ) Nos 1 and 2 and approve the amendments to the Participation Agreements for TIRZ Nos. 1 and 2
- 2. Milestone Healthcare Contract Renewal for Acute Rehabilitation Services
- 3. July Financial Statements

- C. Discussion Items

- 1. Strategic Initiatives

2. Chairman's Report

3. President/Chief Executive Officer's Report

- a. Royse City Update
- b. Physician Recruitment

X. 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

XI. Adjourn



Deborah Clack, Secretary
Hunt Memorial Hospital District
August 19, 2026