

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 SPECIAL MEETING OF THE
HUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS
TO BE HELD AT 8:00 AM ON WEDNESDAY, AUGUST 12, 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. 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 in accordance with 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.*
- IV. 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.
- V. New Business
 - A. Action Item
 1. Resolution Authorizing Loan from Texas Capital Community Development Corporation
- VI. 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

A handwritten signature in black ink that reads "Deborah Clack" followed by a stylized flourish or initial.

Deborah Clack, Secretary
Hunt Memorial Hospital District
August 4, 2026