

**HUNT MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MINUTES
August 12, 2026**

The Board of Directors of Hunt Memorial Hospital District conducted a special meeting on Wednesday, August 12, 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 (Absent)
Mrs. Leslie Killgore
Mr. John C. Nelson, Jr.
Dr. Scott Pierce
Mr. Wesley Oswald
Mr. Michael Taylor (Absent)
Mrs. Julia Wensel
Mr. Wyman Williams (Absent)

comprising a quorum of the Board; also,

Mr. Steven Lee Boles, Jr., President/CEO
Ms. Brandi Isham, Vice President Quality/Clinical Integration
Mr. Chad Martin, Vice President Financial Operations
Mr. Reese Hurley, Vice President Chief Nursing Officer
Mr. Travis Potter, Vice President Business Development
Ms. Rose Hayden, Development and Communications Director

Citizens to Be No citizens were heard on non-agenda items.
Heard on Non-
Agenda Items

Public There were no members of the public present to address the Board of
Testimony Directors regarding any item of the agenda before or during the Board's
consideration of said items.

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 up to \$4.15M for the purpose of
Texas providing interim financing for an Intergovernmental Transfer on an
Capital Uncompensated Care (UC) payment due August 31, 2026. The funds will be
Community be repaid in full within three business days after receipt of payments related to

Uncompensated Care, expected by September 23, 2026. The interest rate is 5.7% for the short borrowing period of about three to four weeks. The maximum committed loan amount was adjusted to \$3,852,820 to receive a UC payment of approximately \$9,591,287 on September 23, 2026. Following discussion on the UC Payment Program and the operational and strategic challenges with the Medicaid funding programs, Mrs. Killgore moved, seconded by Mrs. Clack, to approve the resolution as presented. The motion carried unanimously.

**Executive
Session**

No Executive Session was held.

Adjournment

There being no further business, the meeting adjourned at 8:18 AM.



Deborah Clack
Secretary

slt