HUNT MEMORIAL HOSPITAL DISTRICT

BOARD OF DIRECTORS PUBLIC HEARING MINUTES

September 15, 2026

The Hunt Memorial Hospital District Board of Directors held a public hearing on Tuesday, September 15, 2026, at 5:00 p.m. in the Homer Horton, Jr. Boardroom, sixth floor, Hunt Regional Medical Center, 4215 Joe Ramsey Blvd. E., Greenville, Texas.

Mr. Taylor, Vice Chairman, called the meeting to order.

ROLL CALL:

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

comprising a quorum of the Board; also,

Mr. Lee Boles, President/CEO
Mr. Stuart O'Neil, Vice President of Legal Affairs
Ms. Brandi Isham, Vice President Quality/Clinical Coordination
Mr. Chad Martin, Vice President Operations
Mr. Reese Hurley, Vice President/CNO
Robert Deuell, M.D., Vice President of Medical Affairs
Mr. Travis Potter, Vice President Business Development
Ms. Rose Hayden, Development & Communications Director
Ms. Debbie Aiken, Commerce

Public Hearing

Mr. Taylor opened the floor for a public hearing on a proposal to exceed the ad valorem no-new-revenue tax rate for the Hunt Memorial Hospital District. There being no public comments on the tax rate proposal, Mr. Taylor closed the public hearing.

Resignation Of Board Chair

Ms. Aiken inquired as to transparency regarding the resignation of Dr. Pierce from the Board of Directors, noting he is still listed on the hospital district's website as a member of the Board. Mr. O'Neil advised that Dr. Pierce resigned and that the website will be updated.

ACTION ITEM Ad Valorem Tax Rate

Mr. O'Neil presented Ordinance No. 372, an ordinance levying an ad valorem tax for the maintenance and operations of the Hunt Memorial Hospital District and the Hospital System for the Year 2026. After reviewing the Ordinance, Mr. O'Neil called for a vote, and all in

attendance voted to adopt Ordinance No. 372, with the Maintenance and Operation Fund at $0.192737 and the Interest and Sinking Fund at $0.022075, for a total tax rate of $0.214812. (6 Yeas; 0 Nos and 2 members absent).

Election of Officers Election of officers was not held.

Executive Session There was no Executive Session held.

Adjournment There being no further business, the meeting adjourned at 5:07 p.m.

Deborah Clack
Secretary

slt