

HUNT MEMORIAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS SPECIAL MINUTES

May 15, 2024

The Hunt Memorial Hospital District Board of Directors conducted a special meeting on Wednesday, May 15, 2024 at 8:00 a.m. at Hunt Regional Medical Center, sixth floor Homer Horton, Jr. Boardroom, 4215 Joe Ramsey Blvd., E., Greenville, Texas.

Dr. Pierce, Chairman, called the meeting to order.

**ROLL CALL:**

Mrs. Deborah Clack  
Mr. Jefferson Helton (Absent)  
Mrs. Leslie Killgore (Absent)  
Mr. John C. Nelson, Jr.  
Mr. Wesley Oswald (Absent)  
Mrs. Janet Peek (Absent)  
Dr. Scott Pierce  
Mr. Michael Taylor (Absent)  
Mrs. Julia Wensel

comprising a quorum of the Board; also,

Mr. Lee Boles, President/CEO  
Mr. Stuart O'Neil, Vice President of Legal Affairs

**Canvass of** The election results as reported for the Hunt Memorial Hospital  
**May 4, 2024** District Board of Directors Precinct Two are as follows:  
**Election**

Sarai Kobaly	
Absentee Voting:	19
Early Voting:	9
Election Day:	55
<b>Total:</b>	<b>83</b>

Wes Oswald	
Absentee Voting:	30
Early Voting	27
Election Day:	73
<b>Total:</b>	<b>130</b>

Total Votes:	
Absentee Voting:	49
Early Vote:	36
Election Day:	128
<b>Total:</b>	<b>213</b>

It was noted there were a total of 60 undervotes: one in Absentee Voting, 11 in Early Voting and 48 in Election Day Voting. The following individual received the highest number of votes cast at said election and is duly elected as a member of the Board of Directors for the period beginning May 28, 2024 and ending on the uniform election date in May, 2026 to-wit:

Precinct Two:  
Wesley Oswald

The following named individuals were unopposed as candidates in said election and each of them is declared to be duly elected as a member of the Board of Directors for the period beginning May 28, 2024 and ending on the uniform election date in May, 2028 to-wit:

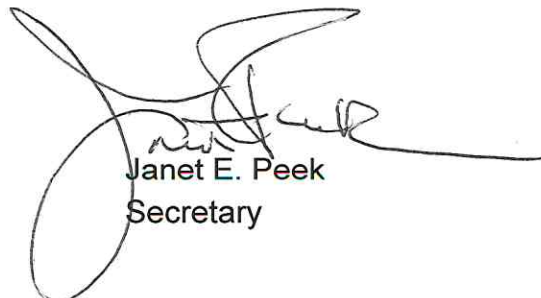
Precinct One:  
Scott M. Pierce, D.O.  
Julia Wensel

Precinct Three:  
Leslie C. Killgore  
Michael E. Taylor

At Large:  
Jon Cecil Nelson, Jr.

Mr. Nelson moved, seconded by Dr. Pierce, to approve Order Number 354, an order certifying the election for members of the Board of Directors of Hunt Memorial Hospital District; declaring the results of the election; and declaring certain individuals elected to the office of Hospital District Director. The motion carried unanimously.

**Adjournment**      There being no further business, the meeting adjourned at 8:08 a.m.

  
Janet E. Peek  
Secretary