

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
SPECIAL MEETING
NOVEMBER 10, 2023**

Chairman Johnny Miller called the special meeting of the Board of Directors to order at 4:03 p.m. in the Education Center of Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Miller, Roger Sanford, Billy Don Clark, Stuart Smith, and James Brockriede. John Prickett and Jamie West were absent. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Sanford gave the invocation.

ADOPTION OF RESOLUTION

Mrs. McCain requested approval of the adoption of a resolution authorizing the issuance of the Electra Hospital District Mortgage Revenue Refunding Bonds, Series 2023, to be issued in a maximum total principal amount of \$8,450,000 to refund the district's deed of trust note dated November 29, 2011. Mr. Clark made a motion to approve the resolution, Mr. Sanford seconded, and the motion was carried unanimously. The resolution is attached to and made a part of these minutes.

ADJOURNMENT

There being no further business, Mr. Clark made a motion to adjourn. Mr. Brockriede seconded, and the Board voted unanimously to adjourn at 4:17 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary