STATE OF TEXAS   §

COUNTY OF POLK   §

DATE: July 26, 2016

SPECIAL MEETING

MILT PURVIS – ABSENT

MARGIE AINSWORTH – ABSENT

SCHELANA HOCK - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 078

Be it remembered on this The 26th day Of **JULY, 2016**, the Honorable Commissioners Court met in **"Special"** called meeting with the following officers and members present, to wit;

> Honorable Sydney Murphy, County Judge Presiding.
>
> Bob Willis - Commissioner Pct #1,
>
> Ronnie Vincent - Commissioner Pct #2,
>
> C.T. "Tommy" Overstreet - Commissioner Pct #4,
>
> Khristie Nicholson – Chief Deputy County Clerk And
>
> Stephanie Dale – Assistant County Auditor.

The Special Session was convened at 9:30 a.m. for the purpose of;
PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY ("COHFA") OF TAX-EXEMPT BONDS (THE "COHFA BONDS"), THE PROCEEDS OF WHICH WILL BE LOANED TO CATHOLIC HEALTH INITIATIVES, A COLORADO NONPROFIT CORPORATION. ("CHI").
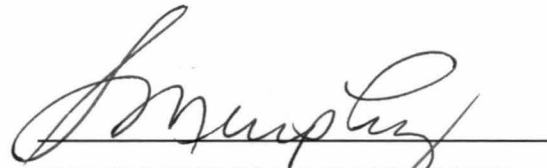
JUDGE MURPHY DISCUSSED THE PORTION OF THE PROPOSED COHFA BONDS FOR WHICH HOST APPROVAL IS BEING REQUESTED FROM POLK COUNTY IN AN AMOUNT NOT TO EXCEED $60,000,000 THAT WILL BE USED IN THE COUNTY TO FINANCE AND/OR REFINANCE THE COSTS OF THE ACQUISITION OF CERTAIN HEALTH CARE AND RELATED FACILITIES OF MEMORIAL HEALTH SYSTEM OF EAST TEXAS (MHSET) AND ITS SUBSIDIARIES AND AFFILIATES, AS WELL AS CERTAIN COSTS OF CONSTRUCTING, RENOVATING AND EQUIPPING THOSE FACILITIES (COLLECTIVELY, THE "PROJECTS'), INCLUDING EMERGENCY ROOM IMPROVEMENTS AND PURCHASE OF AN MRI AT THE CHI ST. LUKE'S MEMORIAL HOSPITAL IN LIVINGSTON.

YANA OLGLETREE, (SYSTEM DIRECTOR OF MARKETING COMMUNICATIONS) WITH CHI WAS PRESENT TO ANSWER ANY QUESTIONS IN REGARD TO THE PROPOSED BONDS.
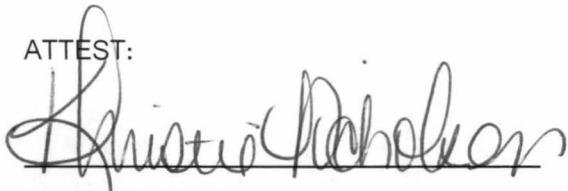
JUDGE MURPHY NOTED THAT NO WRITTEN COMMENTS WERE RECEIVED PRIOR TO THIS HEARING AND THAT NO PERSONS WERE IN ATTENDANCE TO PROVIDE PUBLIC COMMENT.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN PUBLIC HEARING AT 9:33 A.M.

ALL VOTING YES.

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

KHRISTIE NICHOLSON FOR
SCHELANA HOCK, COUNTY CLERK