

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' SPECIAL MEETING
AGENDA

September 15, 2025 at 11:30am
CCMH Board of Trustees' Conference Room

- I. Call to Order
- II. Consider approval of asset purchase agreement to purchase substantially all of the assets of the general acute care hospital, Southwestern Medical Center, and related real estate and businesses, including its hospital outpatient departments, physician clinics, behavioral health facility, surgery center, outpatient care facilities and ancillary services (the "Transaction").

ACTION: Motion to approve/disapprove the resolution approving and authorizing the asset purchase agreement and the Transaction and authorizing the CEO and CFO to negotiate, execute and deliver the asset purchase agreement and other agreements, instruments, documents, and filings in connection with the Transaction.

- III. Consider approval for the resolution approving and authorizing the incurrence of indebtedness by the Comanche County Hospital Authority in the combined aggregate principal amount of not to exceed \$55,000,000 and approving the proceedings of the Authority pertaining to the indebtedness.

ACTION: Motion to approve/disapprove the resolution approving and authorizing the incurrence of indebtedness by the Comanche County Hospital Authority in the combined aggregate principal amount of not to exceed \$55,000,000 and approving the proceedings of the Authority pertaining to the indebtedness.

- IV. Adjourn



DATE FILED

SEP 12 2025 11:30am

CARRIE TUBBS, County Clerk
By *[Signature]* Deputy