



600 East I-20 Stanton, TX 79782 (432) 607-3200

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN A SPECIAL CALLED MEETING ON AUGUST 17, 2020 AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS

1. Call to Order
2. Reading and Approval of the Minutes from Board Meeting July 27, 2020
3. Public comment
4. Update Incumbency Certificate/Authorized Callbacks for BNY Mellon
5. Discussion and Vote on 2020 Proposed Tax Rate
6. Administrative Report
7. Other Business
8. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
9. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
10. Adjourn

Nancy D. Cooke- Chief Executive Officer

Mission: *The mission of Martin County Hospital District is to set a new standard of excellence for medical care in our service area. By combining the expert knowledge of our staff in their respective fields with compassionate care, we will strive to be the number one provider of primary care.*

POSTED & FILED
August 11, 2020 @ *10:40A* M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Stephanie Alcorn*, Deputy

**Martin County Hospital District
Board of Directors Meeting**

Monday, August 17, 2020

Members Present: Albert Garza, Terry Franklin, Morgan Cox, Clay Parker, Frances Hernandez

Members Absent: John Myrick

Hospital Staff Present: Nancy Cooke, Linda Wiebe, Freddy Olivarez

Other Attendees: None

Meeting Called to Order at 11:29 AM by Board President Morgan Cox

Agenda Items	Presentation/Discussion	Action Taken
<p style="text-align: center;">Reading and Approval of Minutes from July 17, 2020</p>	<p>Minutes Reviewed.</p>	<p>Motion by Frances Hernandez, to approve minutes Second by Terry Franklin. Motion Approved</p>
<p style="text-align: center;">Public Comment</p>	<p>None</p>	
<p style="text-align: center;">Update Incumbency Certificate/Authorized Callbacks for BNY Mellon</p>	<p>Contacts to be updated to Morgan Cox, John Myrick, Nancy Cooke, Tonya Glisan</p>	<p>Motion by Terry Franklin, second by Clay Parker to approve purchase. Motion approved.</p>
<p style="text-align: center;">Discussion and Vote on 2020 Proposed Tax Rate</p>	<p>The Board conducted an indepth discussion concerning the tax rate for 2020. Items taken into consideration included: tax rate for 2019; need for clinic expansion; future of petrochemical industry in area. After consideration, rate is proposed at \$.19758 per \$100 valuation. This is a 7.5% increase above the no new tax rate, but a decrease of \$.00542 from 2019. (M&O \$.17859 and I&S \$.01899)</p>	<p>Motion by Terry Franklin, second by Albert Garza to set tax rate at \$.19758 for 2020. Motion approved.</p>
<p style="text-align: center;">Administrative Report</p>	<p>Ms. Cooke provided information on Insurance Settlement on Property after May hail storm. The roofs on all District structures were totaled. The total claim is \$2,186,823.31. Deductible is \$25,000. Cash value of \$1,870,584.63 has already been received. The balance of \$252,236.13 for Code upgrade and \$89,002.55 for depreciation will be paid when the job has been completed. Vandergriff Group Architects will be working to develop bid specifications for the job. An update on Dr. Cargill being termed from Blue Cross was also provided. Insurance in the amount of \$200k/\$600k was obtained and submitted to Blue Cross. Blue Cross is re-credentialing Dr. Cargill at this time.</p>	<p>No Action Necessary</p>
<p style="text-align: center;">Other Business</p>	<p>None</p>	

<p>Executive Session: a. Texas Government Code 551.071: Consultation with Attorney b. Texas Government Code 551.074:Personnel Matters</p>	None	
<p>Return to Open Session and address any other outstanding issues that have been properly posted for consideration</p>	None	
<p>Adjourn</p>	12:07 p.m.	Motion by Terry Franklin, Second by Clay Parker to adjourn. Motion Approved.



Board of Directors President

8-31-202

Date



Board of Directors Secretary

8/31/2

Date