



**Board of Directors
Special Board Meeting
Monday, August 7, 2023**

Attendees:

Morgan Cox, President
Albert Garza, Vice President - absent
John Myrick, Secretary
Terry Franklin, Member
Clay Parker, Member
Frances Hernandez, Member
Brian Jackson, Hospital Attorney
Mark Salcone, DO - Chief of Staff - absent

Nancy Cooke, CEO
Tonya Glisan, CFO - absent
Linda Pierce, CNO - absent
Lisa Bibb, Director Human Resources - absent
Rebecca Brandon, Director of Rural Clinic
Michael Sechrest, Director of Quality - absent
Tamara Sanford, Administrative Assistant

Other Guests:

- 1. Call to order:** Mr. Cox called the meeting to order at 12:00pm.
- 2. Public Comment:** None present.
- 3. Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2023 – Nancy Cooke:** Ms. Cooke presented the proposed Ad Valorem Tax Rate for 2023.

M&O Rate - .111213

I&S Rate - .005748

Total - .116961

4. Take Record Vote on Proposed Tax Rate:

Present Voting for Proposal: Morgan Cox
John Myrick
Terry Franklin
Clay Parker
Frances Hernandez

Present Voting Against Proposal: NONE

Present Not Voting: NONE

Absent: Albert Garza

Motion was made by Mr. Myrick, seconded by Mr. Parker to propose the 2023 Tax Rate – M&O Rate .111213 and I&S Rate .005748 total rate .116961. Motion carried unanimously.

5. **Administrative Report – Nancy Cooke:** Ms. Cooke presented the following:
- Reminder – MCHS Regional Hospital Board Workshop is tomorrow, dinner will be served at 5pm.
 - Signing closing documents on Bailey Toliver Land Sale tomorrow at 3pm.
 - Martin County Appraisal District is looking at plans to remodel their existing office. More information to come on the project.

6. **Adjourn to Executive Session:** 12:10pm

7. **Return to Open Session and address any other outstanding issues that have been properly posted for considerations:** Reconvene to Open Session at 12:29pm.


8. **Discussion and Possible vote to approve MCHD’s insurance carrier’s proposal to settle outstanding legal claim and authorize MCHD CEO to sign any necessary documents implementing same as long as MCHD is not obligated for any indemnity beyond the terms of its current insurance policy and deductibles:**

Motion was made by Mr. Franklin, seconded by Ms. Hernandez to approve MCHD’s insurance carrier’s proposal to settle outstanding legal claim and authorize MCHD CEO to sign any necessary documents implementing same as long as MCHD is not obligated for any indemnity beyond the terms of its current insurance policy and deductibles. Motion carried unanimously.

9. **Adjourn Meeting:** Motion was made by Mr. Myrick, seconded by Mr. Parker to adjourn meeting at 12:30pm. Motion carried unanimously.



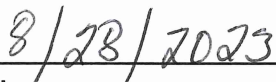
Morgan Cox, Board President



Date



John Myrick, Board Secretary



Date