



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 7, 2023 AT 12:00 P.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Public Comment
3. Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2023
4. Take Record Vote on Proposed Tax Rate – Vote
5. Set Date for Public Hearing on Proposed Tax Rate
6. Executive Session
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
7. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
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 - Vote
9. Adjourn

A handwritten signature in black ink that reads "Nancy D. Cooke".

Nancy D. Cooke – Chief Executive Officer

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.

POSTED & FILED
August 3, 2023 @ 11:00A M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Stelmie Acosta, Deputy