



**Board of Directors
Special Board Meeting
Public Tax Hearing
Monday, August 28, 2023**

Attendees:


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

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


Other Guests:

Hillary Alaniz, RN

- I. **Call to order:** Mr. Cox called the meeting to order at 11:15am.
- II. **Proposed Tax Rate Discussion** – Committee proposed the 2023 Tax Rate at .116961. M&O is proposed at 0.111213 and I&S Rate is proposed at .005748.
- III. **Public Comment:** None present.
- IV. **Adjourn Meeting:** Motion was made by Mr. Myrick, seconded by Ms. Hernandez to adjourn meeting at 11:30am. Motion carried unanimously.



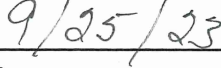
Morgan Cox, Board President



Date



John Myrick, Board Secretary



Date