



**Board of Directors**

**Special Board Meeting**

**Tuesday, July 16, 2024**

**Attendees:**

Morgan Cox, President	Nancy Cooke, CEO
Albert Garza, Vice President	Tonya Glisan, CFO
John Myrick, Secretary	Linda Pierce, CNO - absent
Terry Franklin, Member	Tina Columbus, Director Human Resources - absent
Clay Parker, Member	Rebecca Brandon, Director of Rural Clinic
Frances Hernandez, Member	Tamara Sanford, Executive Assistant
Brian Jackson, Hospital Attorney - absent	
Mark Salcone, DO - Chief of Staff - absent	

**Other Guests:**

Marsha Graves – Martin County Appraisal District

- 1. Call to order:** Mr. Cox called the meeting to order at 11:30am.
- 2. Public Comment:** None present.
- 3. Discussion and possible vote to approve Resolution in support of construction or remodel of the Martin County Appraisal District’s appraisal office:** Mr. Garza and Ms. Graves presented information on the demolition and rebuild of the Martin County Appraisal District’s office. The Resolution, Construction Cost Estimate and Taxing Entity Totals were presented for review. Ms. Graves explained the contingency amount and reviewed the plan lay-out for the new office. The current building is 2,241 sq. ft. and the new building would be 5,161 sq. ft. with a larger lobby to accommodate customers as they wait. Lengthy discussion ensued. All of the Taxing Entities for Martin County pay fees quarterly to the Appraisal District for collecting the taxes.

Motion was made by Mr. Myrick, seconded by Ms. Hernandez to approve the Resolution as presented in the amount \$4,040, 713.40, Martin County Hospital District’s total contribution not to exceed \$420,234.19, to be paid over a two year period. Motion carried unanimously.

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

  
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 Morgan Cox, Board President

7-28-24  
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 Date

  
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 John Myrick, Board Secretary

7/28/24  
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 Date