



**Board of Directors
Special Board Meeting
Wednesday, August 14, 2024**

Attendees:

Morgan Cox, President	Nancy Cooke, CEO
Albert Garza, Vice President	Tonya Glisan, CFO
John Myrick, Secretary	Linda Pierce, CNO
Terry Franklin, Member	Tina Columbus, Director Human Resources
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:

Bill Parsons, Vandergriff Architects
Randall Thompson, Vandergriff Architects

- 1. Call to order:** Mr. Cox called the meeting to order at 11:00am.
- 2. Public Comment:** None present.
- 3. Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2024 – Nancy Cooke:** Ms. Cooke presented the proposed Ad Valorem Tax Rate for 2024.

M&O Rate - .126315

I&S Rate - .005587

Total - .131902

4. Take Record Vote on Proposed Tax Rate:

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

Present Voting Against Proposal: None

Present Not Voting: None

Absent: None

Motion was made by Mr. Myrick, seconded by Mr. Parker to propose the 2024 Tax Rate – M&O Rate .126315 and I&S Rate .005587 total rate .131902. Motion carried unanimously.

5. **Set Date for public Hearing on Proposed Tax Rate** – Committee discussed dates and chose August 26, 2024 at 11:15am.

Motion by Mr. Myrick to approve the Tax Hearing Date as August 26, 2024 at 11:15am, seconded by Mr. Parker. No opposition, motion carries.

6. **Updated Master Plan presentation and Project Prioritization** – Committee reviewed the Updated Master Plan Phases and Costs, Construction Timelines and what are the priority. After lengthy discussion, the Committee elected to proceed with Projects A and B.

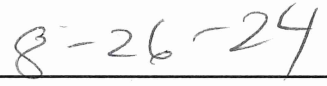
Motion was made by Mr. Myrick, to proceed with Drawings for Project A and B in order to submit to State for approval to construct, seconded by Mr. Garza. Motion carried unanimously.

7. **Administrative Report – Nancy Cooke:** Ms. Cooke presented a Change Order from JC Roberts for EMS Project to remove existing asphalt and replace, the cost of the Project is \$58,800.00. This change order will be added to the August Board Agenda for approval.

8. **Adjourn Meeting:** Motion was made by Mr. Garza, seconded by Mr. Franklin to adjourn meeting at 12:09pm. Motion carried unanimously.



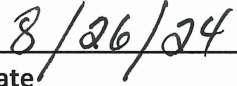
Morgan Cox, Board President



Date



John Myrick, Board Secretary



Date