



**Board of Directors
Special Board Meeting
Public Tax Hearing
Monday, August 26, 2024**

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
Tina Columbus, Director Human Resources
Rebecca Brandon, Director of Rural Clinic
Tamara Sanford, Executive Assistant

Other Guests:

Joan Harrison, Director Home Health
Samantha DeLaPena, Employee Health

- I. **Call to order:** Mr. Cox called the meeting to order at 11:15am.
- II. **Proposed Tax Rate Discussion** – Committee proposed the 2024 Tax Rate at .131902. M&O is proposed at 0.126315 and I&S Rate is proposed at .005587.
- III. **Public Comment:** None present.
- IV. **Adjourn Meeting:** Motion was made by Mr. Garza, seconded by Mr. Myrick to adjourn meeting at 11:30am. Motion carried unanimously.



Morgan Cox, Board President

9-30-24

Date



John Myrick, Board Secretary

9/30/2024

Date