

**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD - BUDGET HEARING MEETING MINUTES**

Wednesday, May 27, 2020 | 8:00 am

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

Conflict of Interest Statement		
Board Members Present	Others Present	Absent Members
Bennie Marricle	Ella Helms, CEO	
Loretta McCravey	John Everett, CFO	
Andrea Martini	Rose Ragland, Administrative Asst.	
Jason Cave, OD	Kristi Hanley, RN, CQO	
Russell Riggan	Kathy Goodwin, RN, CNO	
Judy Moss	Roger Kline, Snyder Daily News	
Mike Tyrrell		

I. Introduction

<i>A. Call to Order</i>	<i>R. Riggan</i>
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The meeting was called to order at 8:00 am.

B. Invocation

John Everett gave the opening prayer.

<i>C. Review Tax Abatement Guidelines</i>	<i>E. Helms</i>	<i>Review/Approve</i>
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E. Helms presented the Tax Abatement Guidelines, no changes have been made. Judy Moss made the motion to approve as presented. Jason Cave seconded the motion. Motion carried.

II. Adjourn

	<i>R. Riggan</i>
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The meeting was adjourned at 8:03.

These minutes have been reviewed and approved by the Board of Directors.

Russell Riggan, President of the Board

Date