SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MEETING AGENDA
Wednesday, August 12, 2020 | 7:30 am

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

MISSION
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.

VISION
To be the Regional Healthcare System of choice for patients, physicians and employees.

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

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Others Present</th>
<th>Absent Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bennie Marricle</td>
<td>Ella Helms, CEO</td>
<td>Roger Kline, Snyder Daily News</td>
</tr>
<tr>
<td>Loretta McCravey</td>
<td>John Everett, CFO</td>
<td>Andrea Martini</td>
</tr>
<tr>
<td>Mike Tyrrell</td>
<td>Kathy Goodwin, RN, CNO</td>
<td></td>
</tr>
<tr>
<td>Jason Cave, OD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russell Riggan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judy Moss</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I. Introduction

A. Call to Order R. Riggan

The meeting was called to order at 7:30 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment R. Riggan Receive

No public announcements

II. New Business

A. Approve Proposed Tax Rate J. Everett Review > Approve

John presented information regarding tax rate for 2021. The mineral values have decreased in the last year therefore the tax rate will be up slightly. Last year’s rate was .242100 and will increase to .275400. The 2021 tax rate breakdown would be M&O tax rate 0.2593 and the I&S Funds Debt Obligations tax rate 0.0161. This will be an increase of $33 per $100,000 home value. The increased rate will allow the hospital district to receive the same amount of funds as previous years. The hospital tax rate continues to be less than 10 years ago. Judy made the motion to approve the tax rate as presented. Bennie seconded the motion. Motion carried.

III. Meeting Finalization R. Riggan

Next meeting scheduled for August 26, 2020.

IV. Adjourn R. Riggan

The Board was adjourned at 7:55 am.

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

Russell Riggan, President of the Board

Date