

**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	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	Roger Kline, Snyder Daily News	Andrea Martini
Loretta McCravey	John Everett, CFO		
Mike Tyrrell	Kathy Goodwin, RN, CNO		
Jason Cave, OD			
Russell Riggan			
Judy Moss			

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