

# SCURRY COUNTY HOSPITAL DISTRICT BOARD RECORD OF MEETING

August 25, 2021 | 8:00 am

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

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

Conflict of interest Statement		
Board Members	Others Present	Absent
Russell Riggan	Ella Helms, CEO	Judy Moss
Bennie Marricle	John Everett, CFO	Jason Cave
Andrea Martini	Kristi Hanley, RN, CQO	Mike Tyrrell
Loretta McCravey	Kathy Goodwin, RN, CNO	
	Rose Ragland, MSO Coord.	

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

<b>I. Call to Order</b>	Russell Riggan
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*R. Riggan called the meeting to order at 8:00 am.*

<b>II. Public Hearing on 2021 Tax Rate</b>	Russell Riggan
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*J. Everett stated the new proposed tax rate for 2021 will be 0.3239.*

<b>III. Receive Public Comments</b>	Russell Riggan
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*There were no public comments.*

<b>IV. Adjourn</b>	Russell Riggan
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*L. McCravey made the motion to adjourn. A. Martini seconded the motion. The meeting was adjourned at 8:05 am.*

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

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President of the Board

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Date