



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD OF MEETING  
Wednesday, August 9, 2023 | 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.

<b>Conflict of Interest Statement</b>			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Bennie Marricle Jason Cave, OD Andrea Martini Mike Tyrrell	Ella Helms, CEO John Everett, COO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.		Loretta McCravey Judy Moss

<b>I. Introduction</b>	
<b>A. Call to Order</b>	<b>B. Marricle</b>
<i>The meeting was called to order at 8:05 am. Jason Cave gave the opening prayer.</i>	
<b>B. Propose Budget and Tax Rate</b>	<b>B. Marricle    Review &gt; Approve</b>
<i>J. Everett presented the budget for 2024 and 2023 tax rate for review. After reviewing M. Tyrrell made the motion that the property tax rate be increased by the adoption of a tax rate of .256586, which effectively is an 7.99% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The rate will effectively be raised by 8% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$18 per year. A. Martini seconded the motion. Motion carried.</i>	
<b>C. Receive Public Comments</b>	<b>B. Marricle</b>
<i>No announcements.</i>	
<b>D. Adjourn</b>	<b>B. Marricle    Review &gt; Approve</b>
<i>J. Cave made the motion to adjourn. M. Tyrrell seconded the motion. Motion carried. Meeting was adjourned @ 9:05 am.</i>	

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

  
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President of the Board

08/30/23  
\_\_\_\_\_  
Date