



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD OF MEETING  
Wednesday, August 30, 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.

| Conflict of Interest Statement   |  |                 |        |
|--|--|-----------------|--------|
| Board Members Present  | Cogdell Staff Present  | Others Present  | Absent |
| Jason Cave, OD<br>Judy Moss<br>Loretta McCravey<br>Mike Tyrrell<br>Andrea Martini<br>Bennie Marricle | Ella Helms, CEO<br>John Everett, COO<br>Kristi Hanley, RN, CQO<br>Kathy Goodwin, RN, CNO<br>Rose Ragland, MSO Coord. | Kevin Hough, DO |        |

**I. Introduction**

**A. Call to Order** **B. Marricle**

*The meeting was called to order at 8:00 am. Mike Tyrrell gave the opening prayer.*

**B. Public Hearing on 2023 Tax Rate and 2024 Budget** **B. Marricle**    **Review > Approve**

*B. Marricle opened the meeting for public hearing on discussion of the new tax rate of 0.2566, percentage increase of 7.9%. 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 .2566, which effectively is an 7.99% increase in the tax rate and adopt the 2024 tax budget. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. J. Moss seconded the motion. Vote was unanimous. Motion carried.*

**C. Receive Public Comments** **B. Marricle**

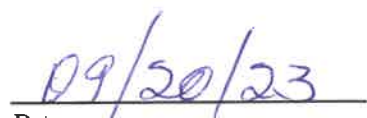
*No public comments*

**D. Adjourn** **B. Marricle**    **Review > Approve**

*M. Tyrrell made the motion to adjourn. J. Moss seconded the motion. Motion carried, the meeting was adjourned @ 8:07 am.*

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

  
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President of the Board

  
\_\_\_\_\_  
Date