



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING**

Wednesday, August 29, 2024 | 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 Judy Moss Loretta McCravey Mike Tyrrell Rod Partain Angie Strickland Bennie Marricle	Ella Helms, CEO Robbie Dewberry, CFO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord. Kevin Hough, DO	Ryan Dewberry Shane Bryant	

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:06 am.

B. Present Proposed FY 2025 Budget and 2024 Tax Rate	B. Marricle	Review > Approve
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R. Dewberry presnetd the 2025 Budget for review. We will be trying to cut down the amount of charity this year. Budgeted 3% salay increase for employees. Benefits are up due to increase of insurance. More interest income from TexPool. Optum change Healthcare advanced funds when they went down (on line) this year. We may need to repay since we changed companies. The tax office projects 93% collection for the year.

R. Dewberry presented the new tax rate proposal. This will be a slight increase from last year. Tax rates were looked at for the last 3 years.

C. Receive Public Comments	B. Marricle
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No public comments

D. Adjourn	B. Marricle	Review > Approve
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M. Tyrrell maded the motion to adjourn the tax hearing. R. Partain seconded the motion. Motion carried. Meeting was adjourned at 8:23 am.