

**Martin County Hospital District
Board of Directors Meeting**

Monday, August 17, 2020

Members Present: Albert Garza, Terry Franklin, Morgan Cox, Clay Parker, Frances Hernandez

Members Absent: John Myrick

Hospital Staff Present: Nancy Cooke, Linda Wiebe, Freddy Olivarez

Other Attendees: None

Meeting Called to Order at 11:29 AM by Board President Morgan Cox

Agenda Items	Presentation/Discussion	Action Taken
Reading and Approval of Minutes from July 17, 2020	Minutes Reviewed.	Motion by Frances Hernandez, to approve minutes Second by Terry Franklin. Motion Approved
Public Comment	None	
Update Incumbency Certificate/Authorized Callbacks for BNY Mellon	Contacts to be updated to Morgan Cox, John Myrick, Nancy Cooke, Tonya Glisan	Motion by Terry Franklin, second by Clay Parker to approve purchase. Motion approved.
Discussion and Vote on 2020 Proposed Tax Rate	The Board conducted an indepth discussion concerning the tax rate for 2020. Items taken into consideration included: tax rate for 2019; need for clinic expansion; future of petrochemical industry in area. After consideration, rate is proposed at \$.19758 per \$100 valuation. This is a 7.5% increase above the no new tax rate, but a decrease of \$.00542 from 2019. (M&O \$.17859 and I&S \$.01899)	Motion by Terry Franklin, second by Albert Garza to set tax rate at \$.19758 for 2020. Motion approved.
Administrative Report	Ms. Cooke provided information on Insurance Settlement on Property after May hail storm. The roofs on all District structures were totaled. The total claim is \$2,186,823.31. Deductible is \$25,000. Cash value of \$1,870,584.63 has already been received. The balance of \$252,236.13 for Code upgrade and \$89,002.55 for depreciation will be paid when the job has been completed. Vandergriff Group Architects will be working to develop bid specifications for the job. An update on Dr. Cargill being termed from Blue Cross was also provided. Insurance in the amount of \$200k/\$600k was obtained and submitted to Blue Cross. Blue Cross is re-credentialing Dr. Cargill at this time.	No Action Necessary
Other Business	None	

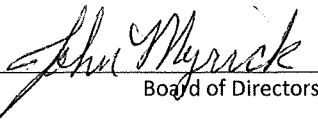
<p>Executive Session: a. Texas Government Code 551.071: Consultation with Attorney b. Texas Government Code 551.074:Personnel Matters</p>	None	
<p>Return to Open Session and address any other outstanding issues that have been properly posted for consideration</p>	None	
<p>Adjourn</p>	12:07 p.m.	Motion by Terry Franklin, Second by Clay Parker to adjourn. Motion Approved.



 Board of Directors President

8-31-202

 Date



 Board of Directors Secretary

8/31/2

 Date