

**Martin County Hospital District
Board of Directors Meeting
Tax Rate Public Hearing**

Monday, August 31, 2020

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


Members Absent:

Hospital Staff Present: Nancy Cooke, Linda Wiebe, Freddy Olivarez, Cynthia Wentworth, Tara Lopez, Rebecca Brandon, Tonya Glisan

Other Attendees: Brian Jackson with Jackson and Carter

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

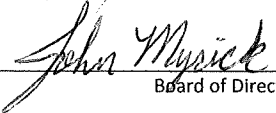
Agenda Items	Presentation/Discussion	Action Taken
Proposed Tax Rate Discussion	Tax rate proposed at \$.19758. M&O is proposed at \$.17859 and I&S is proposed at \$.01899	
Public Comment	None	
Adjourn	11:31 a.m.	Motion by Clay Parker, Second by Terry Franklin. All Approved



Board of Directors President

9-28-20

Date



Board of Directors Secretary

9-28-20

Date