

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

Tuesday, July 14, 2020

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

Members Absent: Clay Parker

Hospital Staff Present: Nancy Cooke, Cherri Waites

Other Attendees:

Meeting Called to Order at 4:55 p.m. by Board President Morgan Cox

Agenda Items	Presentation/Discussion	Action Taken
Public Comment	None	No action taken
Reading and Approval of the Minutes from June 29, 2020	Minutes reviewed.	Motion to approve by Terry Franklin; Second by John Myrick. Motion Approved
Discussion and Possible Action on 25.25 Motion to Correct 2019 tax roll for Sharyland (Oncor)	Morgan Cox and Albert Garza explained that an error was made on the appraisal of transmission lines for Oncor (formerly Sharyland) in 2019. Oncor paid the correct amount of taxes, leaving \$187,304.61 unpaid. Of this unpaid amount, \$21,495.84 was due to the Hospital District. The Hospital District has the option of accepting the corrected appraisal and not collecting the taxes, or pursuing collection of the taxes through legal processes.	Motion by John Myrick; Second by Frances Hernandez to recommend to the Martin County Central Tax Authority to correct the 2019 tax valuation and tax levy to Oncor and forgo collection attempts on the \$21,495.84. Motion passed
Other Business	1. Cherri Waites announced that she will be transitioning to a new position in Human Resources on July 20.	
Adjourn	5:15 p.m.	With no further business before the Board, Mr. Cox adjourned the meeting.



Board of Directors President



Board of Directors Secretary

7-27-2020
Date

7/27/2020
Date