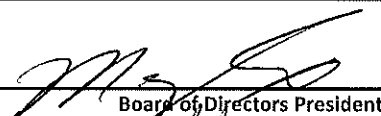


Martin County Hospital District  
Board of Directors Meeting  
Tuesday, August 10, 2021

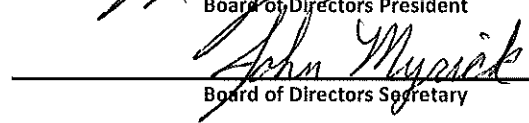
Members Present: Morgan Cox, Albert Garza, John Myrick, Terry Franklin, Frances Hernandez  
 Members Absent: Clay Parker  
 Hospital Staff Present: Nancy Cooke, Tonya Glisan, Freddy Ollvarez, Tamara Sanford  
 Other Attendees: None

Meeting called to Order at 12:00pm by Board President Morgan Cox.

Agenda Item	Presentation/Discussion	Action Taken
Public Comment	None	
Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2021	Ms. Cooke presented the options for the 2021 Tax Rate. <b>Option 1:</b> No-New-Tax-Rate - M&O Rate 0.237381/I&S Rate 0.015586 = 0.252967 <b>Option 2:</b> Voter Approval Tax Rate - M&O Rate 0.246991/I&S Rate 0.015586 = 0.262577. Committee discussed the options at length and proposed a 2021 Tax Rate of 0.260000	Motion by John Myrick to set the 2021 Tax Rate at .260000, seconded by Terry Garza. No opposition, motion carries.
Take Record Vote on Proposed Tax Rate for 2021		Morgan Cox - yes Albert Garza - yes John Myrick - yes Terry Franklin - yes Frances Hernandez - yes Clay Parker - absent
Set Date for Public Hearing on Proposed Tax Rate	Committee discussed dates and chose August 30, 2021 at 11:30am.	Motion by Albert Garza to approve the Tax Hearing Date as August 30, 2021 at 11:30am, seconded by Terry Franklin. No opposition, motion carries.
Adjourn Meeting at 2:17pm		Motion by John Myrick to adjourn meeting, seconded by Frances Hernandez. No opposition, motion carries.

  
Board of Directors President

8-30-21  
Date

  
Board of Directors Secretary

8/30/21  
Date