

Martin County Hospital District
Board of Directors Meeting
Tuesday, August 16, 2022

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



Members Absent:

Hospital Staff Present: Nancy Cooke, Tonya Glisan, Freddy Olivarez, Becky Brandon, Corina McKisksi, Linda Pierce, 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 2022 Tax Rate. Option 1: No-New-Tax-Rate - M&O Rate 0.237381/I&S Rate 0.015586 = 0.12013 Option 2: Allowable Increase - M&O Rate 0.212206/I&S Rate 0.00701 = 0.12907. Committee discussed the options at length and proposed a 2022 Tax Rate of 0.12907.	Motion by Terry Franklin to set the 2022 Tax Rate at .12907, seconded by John Myrick. No opposition, motion carries.
Take Record Vote on Proposed Tax Rate for 2021		Morgan Cox - yes Aibert Garza - yes John Myrick - yes Terry Franklin - yes Frances Hernandez - yes Clay Parker - yes
Set Date for Public Hearing on Proposed Tax Rate	Committee discussed dates and chose August 29, 2022 at 11:30am.	Motion by John Myrick to approve the Tax Hearing Date as August 29, 2022 at 11:30am, seconded by Frances Hernandez. No opposition, motion carries.
Adjourn Meeting at 12:24pm		Motion by John Myrick to adjourn meeting, seconded by Albert Garza. No opposition, motion carries.

 Board of Directors President	10-31-22 Date
 Board of Directors Secretary	10/31/22 Date