

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
SPECIAL MEETING
SEPTEMBER 6, 2019**

Chairman Johnny Miller called a special meeting of the Board of Directors to order at 12:00 p.m. in the Board Room of Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Miller, Roger Sanford, Billy Don Clark, John Prickett, Stuart Smith, Paula Rodgers and Carol Bourland. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Clark gave the invocation.

PUBLIC HEARING ON 2019 TAX INCREASE

The Board of Directors of the Electra Hospital District held a Public Hearing at 12:05 p.m. to discuss the 2019 tax increase, with no other persons present. The tax rate will remain the same as last year, but revenue will increase, requiring the public hearing. Mr. Miller announced the Board will vote on the proposed tax rate on Monday, September 16, 2019 at 6:00 p.m. in the Board Room of Electra Memorial Hospital. The Board closed the Public Hearing at 12:09 p.m.

ADJOURNMENT

There being no further business, Mr. Smith made a motion to adjourn. Mr. Clark seconded and the Board voted unanimously to adjourn at 12:12 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary