

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
6:30 P.M. September 3, 2020
Wellness Center at Bayside Conference Room
Agenda**


1. **Call to Order**
 - a. Confirmation of quorum
 - b. Introduction of Guests

2. **Public Comment** – Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.

3. Discuss, Consider, and Take Action on, if necessary, the Tax Rate Setting for 2020.

4. Discuss, Consider, and Take Action on, if necessary, the setting of the two Tax Hearings dates and times – Thursday, September 10, 2020 and Thursday, September 17, 2020; both at 5:30 p.m. in the Conference Room at Wellness Center at Bayside.

5. Adjournment

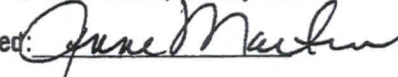


Submitted By: Ann Newton, Administrative Assistant

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MINUTES OF THE CALLED TAX RATE SETTING MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE WELLNESS CENTER CONFERENCE ROOM ON SEPTEMBER 3, 2020, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 7:26 P.M.

A Called Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Wellness Center Conference Room, Anahuac, Texas on Thursday, September 3, 2020 beginning at 7:26 p.m. with the following Directors present:

Theresa Greco, Vice Chairperson;
Marcia Smith, Secretary;
Mike Manders, Director;

Absent:

Marian Whitley, Chairperson;
Leslie Turner, Director

Pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the opening of said meeting (a copy being placed amongst the files of the District).

Also present were Jay Hodges, Interim CEO; Ann Newton, Administrative Assistant, Kaley Smith, MHA, Clinics Executive Director; Peggy Hamilton, CFO; Janice Jircik, Director of Wellness Center at Bayside; Nellie Lunsford, Director of Compliance & Education; Britney Strickland, Director of HIM; Mayra Chavarria, Medical Records Clerk; Misty DeHoyos, Director of Radiology; Dr. Isaac Van Slightenhorst; Lacy Meyer, RN; Jani McCoy, DON; Rick Groves, IT Contractor; Gary Cook, PA-C; Mary Ann Cook; Aleta Bettis Pharmacy Tech; Kaye Cormier, LVN; Dr. John Redman; Malinda Albritton;

The meeting was called to order by Vice Chairperson Greco and it was determined that a quorum was present.

Tax Rate Setting for 2020: Mr. Hodges said that he had previously emailed the 2020 Tax Rate Documents. He proposed that we keep the rate the same as last year at \$0.478697 which would reduce our 2020 estimated tax revenue, by approximately \$80,000.00. He said that we could reduce in budget expenses, to offset this change.

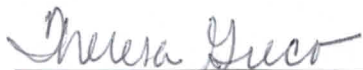
Secretary Smith said that we had bought two pieces of land and have not done anything with it. She said there are people complaining about the land bought in Mont Belvieu.

A motion was made by Director Manders and seconded by Secretary Smith to adopt a tax rate of \$0.478697 per \$100 evaluation. Motion carried unanimously.

Tax Rate Hearings: Since the Board set the tax rate as the same as last year there is no need for the Tax Hearings.

Adjournment: A motion was made by Secretary Smith and seconded by Director Manders to adjourn the meeting at 7:31 o'clock p.m. Motion carried unanimously.

APPROVED this the 22nd day of September, 2020.



THERESA GRECO, VICE CHAIRPERSON
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS