

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 24, 2019
Bayside Community Hospital - Conference Room
Agenda**

**** Tax Rate Adoption ****

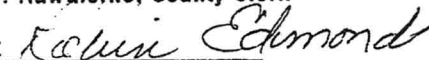
1. **Call to Order.**
 - a. Confirmation of a quorum.
 - b. Introduction of Guest.
2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.
3. Discuss, Consider, Take Action on, if necessary, the Tax Rate Adoption for 2019.
4. Adjournment.


Submitted By: Ann Newton Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded: 

"To identify and serve the healthcare needs of the Community by providing the best care possible."

00-96-2019-4773

**MINUTES OF THE TAX RATE ADOPTION MEETING OF THE BOARD OF DIRECTORS
FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 IN THE BAYSIDE
COMMUNITY HOSPITAL CONFERENCE ROOM ON SEPTEMBER 24, 2019, ANAHUAC,
CHAMBERS COUNTY TEXAS BEGINNING AT 5:32 P.M.**

A Tax Rate Adoption Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Bayside Community Hospital Conference Room, Anahuac, Texas on Tuesday, September 24, 2019 beginning at 5:32 p.m. with the following Directors present:

Theresa Greco, Vice Chairperson;
Marcia Smith, Secretary;
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).

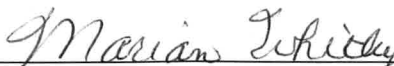
Also present were Steven Gularte, CEO; Ann Newton, Administrative Assistant; Kaley Smith, MHA, Clinics Executive Director; Christi Morris, RN, DON; Peggy Hamilton, CFO; Anthony Capili, MD, Chief of Staff; Rick Groves, IT Contractor; Nellie Lunsford, Director of Compliance & Education; Janice Jircik, Director of Wellness Center at Bayside, Mike Manders, Board Member Candidate, Eric Humphrey, AISD, Mario Garza, AISD.

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

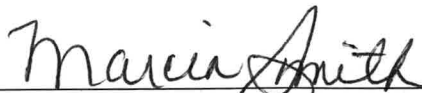
Tax Rate Adoption for 2019: Mr. Gularte summarized the process to date and stated the Effective Rate and the Roll Back Rate. After much discussion, a motion was made by Director Turner and seconded by Vice Chairperson Greco to set the tax rate at the Effective Rate of **\$0.478697** per \$100 evaluation. Motion carried with two voting for and one against.

Adjournment: A motion was made by Secretary Smith and seconded by Director Turner to adjourn the meeting at 6:07 p.m. Motion carried unanimously.

APPROVED this the 22nd day of October 2019.



MARIAN WHITLEY, CHAIRPERSON
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS