

**Hamilton County Hospital District
Board of Directors
Agenda**

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, September 27, 2019, at noon in the Board Room of Hamilton General Hospital, 400 North Brown, Hamilton, Texas

The following matters will be discussed:

**Call to order
Determination of a quorum
Citizen comments**

Consider and act on minutes of August 28, 2019, regular meeting; September 19, 2019, special meeting; and September 23, 2019 special meeting

Consider and act on proposed 2020 Hamilton County Hospital District budget

Consider and act on proposed effective tax rate of 0.17/\$100 for 2019

Consider and act on Medical and Allied Health Staff Appointments:

Chad Coulter, CRNA – Allied Health Staff - Certified Registered Nurse Anesthetist
Brad Fielder, CRNA – Allied Health Staff - Certified Registered Nurse Anesthetist
Benjamin Lockmiller, CRNA – Allied Health Staff - Certified Registered Nurse Anesthetist

Anne Pond – Allied Health Staff – Radiologic Technologist

vRad Telemedicine Radiologists:

Michael Doxey, M.D. - Consultant Staff – Radiology
Jacob Gebrael, M.D. - Consultant Staff – Radiology
Dawood Malik, M.D. - Consultant Staff – Radiology

Consider and act on Resolution expressing official intent to reimburse costs of projects

Consider and act on Financial Assistance Policy

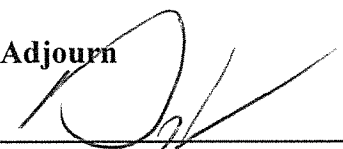
Consider and act on financial reports for August 2019

Current financial items

Administrator's Report

Board comments on non-agenda items

Adjourn



**Grady Hooper
Administrator
Hamilton County Hospital District**

POSTED
9-19-19
2:40pm

NOTICE OF TAX REVENUE INCREASE

The Hamilton County Hospital District
(name of taxing unit)

conducted public hearings on September 19, 2019 and September 23, 2019 on a proposal to
(date of first hearing) (date of second hearing)

increase the total tax revenues of the Hamilton County Hospital District from properties
(name of taxing unit)

on the tax roll in the preceding year by 1.49 percent.
(percentage by which proposed tax rate exceeds lower of
rollback tax rate or effective tax rate calculated under this chapter)

The total tax revenue proposed to be raised last year at last year's tax rate of .17
(insert tax rate for the preceding year)

for each \$100 of taxable value was \$708,373.
(insert total amount of taxes imposed in the preceding year)

The total tax revenue proposed to be raised this year at the proposed tax rate of .17
(insert proposed tax rate)

for each \$100 of taxable value, excluding tax revenue to be raised from new property added to the tax roll this
year, is \$715,477.
(insert amount computed by multiplying proposed tax rate by the difference
between current total value and new property value)

The total tax revenue proposed to be raised this year at the proposed tax rate of .17
(insert proposed tax rate)

for each \$100 of taxable value, including tax revenue to be raised from new property added to the tax roll this
year, is \$730,533.
(insert amount computed by multiplying proposed tax rate by current total value)

The Hamilton County Hospital District is scheduled to vote on the
(governing body of the taxing unit)

tax rate that will result in that tax increase at a public meeting to be held on September 27, 2019
(date of meeting)

at Hamilton General Hospital, 400 N. Brown Street, Hamilton, TX 76531
(location of meeting, including mailing address)

at 12:00 Noon.
(time of meeting)

The Hamilton County Hospital District proposes to use the increase in total tax revenue for the purpose of
(governing body of the taxing unit)

Patient Care
(description of purpose of increase)