

**Hamilton County Hospital District
Special Called Board Meeting Minutes
October 2, 2023**

Presiding: Neil Muxworthy

Board members in attendance: Neil Muxworthy, Robert Witzsche, Doug Forrest, Mike Collett

Others Present: Grady Hooper, Chief Executive Officer; Melissa DeLaGarza, Chief Operating Officer; Debbie Martin, Chief Nursing Officer; Tammy Schreiber, Chief Financial Officer; Jordyn Powers, Recording Board Secretary

Date and time: Monday, October 2, 2023, 10:00a.m., Hamilton General Hospital Board Room, 400 N Brown St, Hamilton, Texas 76531


Citizen comments (limit of 3 minutes per person): There were none.

Call to order: Muxworthy called the meeting to order. A quorum was present.

Adopt revised proposed tax rate and schedule any public hearings: Codi McCarn from the Hamilton County Appraisal District was present. Codi stated there were two accounts under the solar farms, therefore it was double assessed, showing an extra \$60 million on the certified tax roll. The appraisal adjusted the certified rolls and proposed new tax rates. The revised no-new-revenue rate is 0.107365. The revised voter approval tax rate is 0.108726. Witzsche moved, Forrest seconded to approve the revised no-new-revenue rate of 0.107365. Motion carried.

Administrator Report: Hooper stated concrete is being poured for the base of the water storage tank. We will be paving the parking lot off North Brown. The emergency lines are being put up in the parking lots. Mills County grand opening and ribbon cutting for new the EMS station happened last week. We will be re-opening the resident house for medical students and ER doctors. We had previously split up EMS during covid which is why the resident house was taken up. EMS Administration moved to a rental house on Henry Street. Hamilton Specialty Clinic bids are due on October 12th.

Adjourn: Collett moved, Witzsche seconded at 10:18am that the meeting be adjourned. Motion carried.


Neil Muxworthy, President
Hamilton County Hospital District