

**Hamilton County Hospital District
Board Meeting Minutes
September 16, 2024**

Presiding: Neil Muxworthy

Board members in attendance: Neil Muxworthy, Robert Witzsche, Doug Forrest, Karen Craig

Board members absent: Mike Collett

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

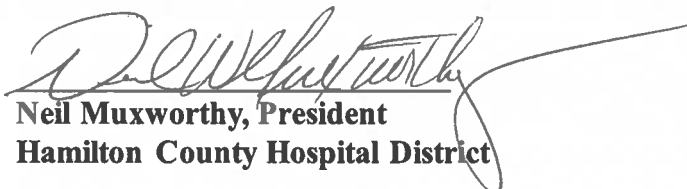
Citizen comments (limit of 3 minutes per person): There were none.

Consider and act on minutes of September 2, 2024 regular called meeting: Witzsche moved, Forrest seconded approval on minutes of September 16, 2024 regular called meeting. Motion carried.

Public Hearing on proposed Tax Rate for 2024: No comments in Public Hearing.

Consider and act on 2024 Tax Rate: Witzsche moved, Forrest seconded approval on the 0.100000 tax rate for 2024. Motion carried.

Adjourn: Grady Hooper wanted to mention before the adjourning of the meeting that the Baylor Scott & White settlement for underpayment is officially settled at \$1.8 million. We will be filing an IGT loan in December with First Financial Bank. The next project the hospital will be completing is the Laundry Building. We are also looking at re-doing or reconsidering our current housing availability for staff who are on call that live over 60 miles out of town, because our current house is needing to be remodeled or removed. Craig moved, Witzsche seconded at 10:20am that the meeting be adjourned. Motion carried.


**Neil Muxworthy, President
Hamilton County Hospital District**