

TRMC Board of Managers Called Meeting Minutes

September 25, 2023



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Titus County Hospital District Board of Managers met for a Called Meeting for a Public Hearing on the Proposed 2023 Tax Year Rate on Monday, September 25, 2023 at 5:45 p.m. in the Williams Conference Room at Titus Regional Medical Center.

ATTENDEES: Don Lowry, Tony Rundles, Rob Holliday, Trent Abbott, Kevin Rose, Terry Scoggin (CEO), Dr. James Bove (COS), Dr. Milan Sekulic (CPE), and Dr. William Hooks, CMO.

ADMINISTRATION: Andy Fortenberry, Kathy Griffis (remote), Patty Boeckmann

CALL TO ORDER: Don Lowry called the meeting to order at 5:45 p.m.

VISITORS: Garland Hutson

PUBLIC COMMENT: No comment.

Current tax proposed numbers and graphs were shown.

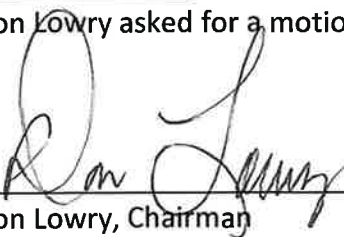
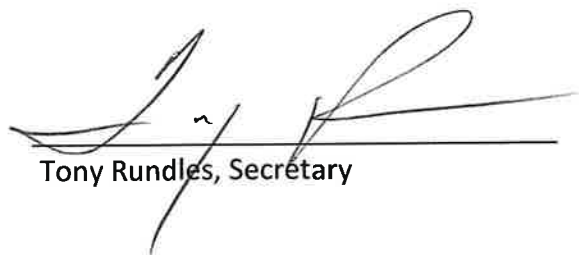
Resolution to Adopt Tax Rates for 2023

Don Lowry asked for a motion to approve the Resolution to Adopt Tax Rates for 2023 Tax Year at the rate of \$0.182037 per \$100 valuation.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to approve the 2023 Tax Year rate as presented to the Board. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 5:52 p.m.


Don Lowry, Chairman
Tony Rundles, Secretary