

SPECIAL CALLED MEETING, SEPTEMBER 21, 2023
AT 6:00 P.M. – BOARD ROOM

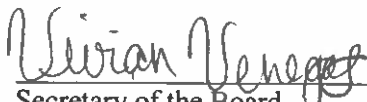
Board Members present: Dwayne Duncan, Deanne Adams, Vivian Venegas, Warren Kneupper and Brent Gryder

Others present: Jaime Ramirez, Jason Menefee, Kristen Upchurch, Lisa Anderson, Amanda Griswold, Marisol Carapia, Cindy Zuniga, Christine Frye, Hospital Attorney Brian Jackson, and Tana Robertson.

1. Meeting was called to order at 6:00 p.m. by Chairman, Dwayne Duncan and proof of posting the agenda.
2. C.E.O. Comments
Jaime Ramirez reported: New Nurse Practitioner Belen Rameriz will start October 23, 2023

Opened meeting to the public to discuss the FY2024 budget.

Opened meeting to the public to discuss the 2023 property tax rate.
3. New Business
 - a. Warren Kneupper made the motion to adopt the tax rate at the Regular Board Meeting on September 21, 2023, at 6:30 p.m. and was seconded by Deanne Adams. Motion carried 5-0.
4. Executive Session
None
5. Adjournment
Warren Kneupper made the motion to adjourn at 6:30 p.m. and was seconded by Brent Gryder. Motion carried 5-0.


Secretary of the Board
ATTESTED TO BY SECRETARY


Chairman of the Board