

**McCAMEY HOSPITAL BOARD OF DIRECTORS
SPECIAL CALLED MEETING AGENDA
THURSDAY, SEPTEMBER 21, 2023
6:00 P.M.
BOARD ROOM**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the McCamey Hospital (432-652-8626) two working days prior to the meeting for appropriate arrangements.

- 1. **Call to Order**..... Dwayne Duncan, Chairman
- 2. **C.E.O. Comments**..... Jaime Ramirez, CEO

Open meeting to the public to discuss the FY2024 Budget

Open meeting to the public to discuss 2023 Property Tax Rate

- 3. **New Business**.....Dwayne Duncan, Chairman
 - a. Discuss and take action on adopting the tax rate at the Regular Board Meeting on September 21, 2023 at 06:30 pm.
- 4. **Executive Session**.....Dwayne Duncan, Chairman
 - Pursuant to V.A.C.S., Article 6252-17
 - Texas Government Code
 - 551.071: Consultation with attorney
 - 551.074: Personnel matters

Texas Health & Safety Code

- 5. **Return to Open Session and Adjourn**.....Dwayne Duncan, Chairman


JAIME RAMIREZ

ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS