

STATE OF TEXAS) (
) (
COUNTY OF MITCHELL) (MITCHELL COUNTY HOSPITAL DISTRICT

ON THE NINETEENTH OF SEPTEMBER 2022 after required notice and having the agenda posted according to law, the members of the board met in regular session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

PATTY PHARIS, President

CHERYL WARREN, Vice-President

MARSHA RICKARD, Secretary

HENRYK OLSTOWSKI, Member

HELEN EDWARDS, Member

RANDY ANDERSON, Member

Absent Members:

MARIA RUBIO, Member

Also present was Robbie Dewberry; CEO; Michelle Gafford, CFO; Sterling Burleson, Hospital Attorney; Sheyanne Thompson, Administrative Assistant; Sheila Plagens, Media.

- **Patty Pharis called the meeting to order at 5:31 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Hearing on Proposed 2022-2023 Operation & Capital Budget and Tax Rate for FY 2023**
- **Public Comments** - No public comments were made.
- **Conflict of Interest Declaration** – No Conflict of Interest Declarations were made.
- **Review & Adopt 2022-2023 Operating & Capital Budget:**
 - Mr. Dewberry reviewed the final Budget:
 - Mitchell County Hospital District has a \$0.00 projected net income/(loss) budget.
 - Mitchell County Nursing & Rehabilitation Center is a \$384,259.47 projected net income budget.

On behalf of Administration, Mr. Dewberry made the recommendation that the board adopt the proposed Operating Budget and Capital Expenditure List for Mitchell County Hospital District for FY October 1, 2022 through September 30, 2023 as presented.

Mrs. Rickard made the motion to adopt the proposed Operating Budget and Capital Expenditure Budgets as presented. Mrs. Warren seconded the motion, which was carried unanimously.

- **Adopt 2022 Tax Rate for Mitchell County Hospital District**

On behalf of Administration, Mr. Dewberry made the recommendation that the board adopt the proposed Tax Rate of 0.347341 for Mitchell County Hospital District for 2023 which will raise \$3,680,725.72.

Mr. Olstowski made the motion to adopt the proposed Tax Rate of 0.347341 for Mitchell County Hospital District for FY 2023. The tax rate breaks down as follows:

Maintenance and Operations: 0.267890 which will raise \$2,838,794.19

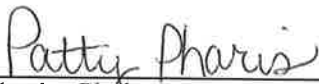
Interest and Sinking: 0.079451 which will raise \$841,931.53

Mrs. Edwards seconded this motion, which was carried on a 6 yea --- 0 nay Vote.

Vote in favor: Patty Pharis, Cheryl Warren, Marsha Rickard, Helen Edwards, Randy Anderson,
Henryk Olstowski

Vote against: None

- **With no further business to address, this meeting was adjourned. The time was 5:48 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors

NOTICE OF PUBLIC HEARING

Mitchell County Hospital District will be conducting a public hearing on the proposed budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023. The public hearing will be conducted on September 19, 2022 at 5:30 P.M. in the Conference Room at Mitchell County Hospital which is located at 997 West I-20, Colorado City, Texas. Upon completion of the public hearing, the Mitchell County Hospital Board of Directors shall consider adopting the budget for the fiscal year 2022-2023. The general public is invited to attend and to ask questions or make comments regarding the budget for FY 2022-2023.

Individuals with disabilities who require special assistance should contact Mitchell County Hospital at 325-728-3431 to arrange for special assistance at least 72 hours prior to the scheduled time of the meeting.