

**CONCHO COUNTY HOSPITAL DISTRICT  
MEETING MINUTES**

**STATE OF TEXAS  
COUNTY OF CONCHO**

**I. Call to Order**

The Concho County Hospital Board of Directors met in Eden, Texas at the Eden Public Library Conference Room on September 30, 2020 at 5:43 PM.

|                         |                                                                  |                                                       |
|-------------------------|------------------------------------------------------------------|-------------------------------------------------------|
| II. Board of Directors: | Brent Frazier<br>Eric Sanders<br>Ricky Thomas<br>Mary Castanuela | President<br>Secretary/Treasurer<br>Member<br>Member  |
| Others Present:         | Brian Lady<br>Priscilla Aguirre<br>Melanie Lozano                | CEO<br>Hospital Operations Manager<br>Finance Manager |

**III. Open Forum for Public Comment**

There was no comment from the public.

**IV. Adoption of 2021 Budget**

Mr. Thomas made a motion to adopt the 2021 budget as presented. Mr. Sanders seconded the motion, passed 4-0.

**V. Adoption of 2020 Tax Rate**

Mr. Sanders made a motion to adopt the 2020 tax rate of \$0.2070 for the Concho County Hospital District. Mr. Thomas seconded the motion, passed 4-0.

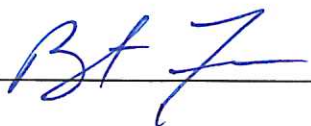
**VI. Executive Session**

There was no need for executive session.

**VII. Action from Executive Session**

**VIII. Adjournment**

Mr. Thomas made a motion to adjourn the meeting 5:47pm. Mr. Sanders seconded with all in favor.

  
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Date 10/27/2020



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THE STATE OF TEXAS  
COUNTY OF CONCHO

On this the 30<sup>th</sup> of September, 2020, the Board of Directors of the Concho County Hospital District convened in regular session open to the public at the Public Meeting Room of the Eden City Library in Eden, TX.

#### 2020 TAX RATE

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE CONCHO COUNTY HOSPITAL DISTRICT that the Tax Rate be set at the rate of \$0.2070 per \$100 of property value. THIS TAX RATE WILL INCREASE TAXES SLIGHTLY FROM LAST YEAR'S RATE FOR MAINTENANCE AND OPERATIONS.

Adopted this 30<sup>th</sup> day of September, 2020, by the Board of Directors of the Concho County Hospital District.

A handwritten signature in blue ink, appearing to be "Bt FSD", written over a horizontal line.

CCH Board of Directors