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 5:19 PM.

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

III. **Public Hearing for Proposed Tax Rate**
Mr. Frazier stated the no new revenue rate for the year was $0.205698. The rate the hospital is looking to set is $0.2070 which would slightly increase taxes by about $6,000 for the year.

IV. **Adjournment**
Mr. Frazier ended the public hearing for the proposed tax rate at 5:31pm.

BF

Date 10/27/2020