

**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 Concho Medical Clinic East, Lobby on September 28, 2021 at 5:40 PM.

II. Board of Directors:	Brent Frazier	President
	Leah Brosig	Vice President
	Eric Sanders	Secretary/Treasurer
	Donna Magill	Member
	Anita Aguilar	Member
	Richard Doane	Member
	Wade Ellison	Member

Others Present:	Brian Lady	CEO
	Priscilla Aguirre	Hospital Operations Manager
	Melanie Lozano	Finance Manager
	Kristi Mickelson	Superintendent, Paint Rock ISD
	Angela Regalado	Guest

III. Public Hearing for Proposed 2021 Tax Rate

Mr. Frazier explained that the proposed 2021 tax rate of \$0.145000 is under the voter approval rate and just over the no-new-revenue rate. Last year's rate was \$0.207000. The taxable value increased almost \$200,000,000 from last year to this year.

IV. Adjournment

The public hearing for the proposed 2021 tax rate was closed at 5:43.

Eric Sanders

Date 10/26/2021