

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
SPECIAL MEETING
SEPTEMBER 11, 2019**

Chairman Johnny Miller called the special meeting of the Board of Directors to order at 12:00 p.m. in the Board Room of Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Miller, Roger Sanford, Billy Don Clark, John Prickett, and Stuart Smith. Paula Rodgers and Carol Bourland were absent. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Sanford gave the invocation.

PUBLIC HEARING ON 2019 TAX INCREASE

The Board of Directors of the Electra Hospital District held a Public Hearing at 12:05 p.m. to discuss the 2019 tax increase, with no other persons present. Mr. Miller announced the Board will vote on the proposed tax rate on Monday, September 16, 2019 at 6:00 p.m. in the Board Room of Electra Memorial Hospital. The Board closed the Public Hearing at 12:09 p.m.

TRANSFER OF FUNDS

Mrs. Holmes requested a transfer of \$405,000 from the Funded Depreciation account to the Maintenance account, which will sweep to the Management account for the purchase of Dr. Lawrence Stutte's Park Clinic practice and building. Mr. Clark made a motion to approve the transfer as requested. Mr. Smith seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Mr. Smith made a motion to adjourn. Mr. Sanford seconded and the Board voted unanimously to adjourn at 12:11 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary