

Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
August 29, 2022 at 7:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 29th day of August, 2022, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a regularly scheduled meeting at 7:00 p.m., in the Hospital Boardroom, located at 209 Northwest 8th Street in Seminole, Texas.

1. Call Meeting to Order
2. Invocation
3. Open Forum
4. Employee Recognition
5. Review and Consider / Approve – Minutes
6. Review and Consider/ Approve- Proposal of Ad Valorem Taxes

- a) At a duly scheduled meeting of the Board of Directors of the Seminole Hospital District of Gaines County, Texas (the "District") held on August 29, 2022, the following resolution was proposed and approved by the Board:

RESOLVED:

That the property tax rate for the district be increased by the adoption of a tax rate of .27672 which is effectively a 6.02 percent increase in the tax rate.

The tax rate consists of two components, a tax rate of .110488 to pay debt service in accordance with Texas Tax Code Section 26.05(a)(1) and a tax rate of .166232 needed to fund maintenance and operation expenditures in accordance with Texas Tax Code Section 26.05(a)(2).

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.02 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$15.72.

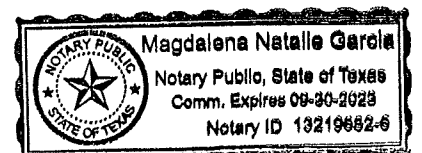
7. Closed Session: Pursuant to Texas Govt. Code Sections 551.071, 551.074, 552.101, and 552.103 in accordance with the Texas Open Meetings Act, to consult with attorneys and their advisers concerning legal, compliance, and personnel matters, including matters in connection with the District's compliance/reporting status, risk management, hospital performance, compliance issues, contract issues and personnel issues. Proceed to closed session.
8. Return to Open Session: Consider / Approve - Any necessary action concerning legal, compliance, and personnel matters, including matters in connection with the District's compliance/reporting status, risk management, hospital performance, compliance issues, contract issues and personnel issues.
9. Adjournment

INDIVIDUALS WITH DISABILITIES THAT REQUIRE ASSISTANCE SHOULD CONTACT MEMORIAL HOSPITAL AT 432-758-5811 SO THAT ARRANGEMENTS MAY BE MADE

BY Terri Berry, County Clerk
 Gaines County, Texas
 Deputy

8/29/22 9:33 m
 FILED

Magdalena Garcia Interim CEO



Magdalena Garcia