Seminole Hospital District

Board of Directors Special Call Meeting

September 12, 2023, at 5:30 p.m.

Hospital Boardroom

The Board of Directors of Seminole Hospital District of Gaines County, Texas met in a Special Call meeting on the 12th day of September 2023 at 5:30 p.m. in the Hospital Boardroom located at 209 Northwest 8th Street in Seminole, Texas. Vice President Lance Lovelady called the meeting to order.

Jay Youngblood, President

Lance Lovelady, Vice President

Josie King, Secretary

John Peters

Peter Guenther

Quintin Garner

Six

Maegen Garner, CEO

Tonya Guffey, CNO

Magdalena Garcia, Executive Assistant

Albert Pilkington

Dave Fisher, KIKZ/KSEM Radio

Jessenia Balderas, Seminole Sentinel

Invocation was given by Lance Lovelady at 5:41 p.m.

Lance Lovelady called for open forum. There was no response from the public.

Vice President Lance Lovelady swore in our new board member Quintin Garner.

Table for after close

Lance Lovelady presented the Adoption of Ad Valorem Taxe Rate to the Board. The motion to approve the Adoption of Ad Valorem Taxe Rate was made by John Peters. Josie King seconded the motion, and it was approved unanimously.

Table for after close

Present

Quorum

Staff

Other

No. 6800

Invocation

Open Forum

Oath of Office/ Quintin Garner

No. 6801

Consider / Approve

Audit Company Proposal

No. 6802

Consider / Approve

Adoption of Ad Valorem Taxe Rate

No. 6803

Consider / Approve

Contract Engagement of Albert Pilkington

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No. 6804

Closed Session

No. 6805

Consider / Approve

Any necessary legal action concerning legal, compliance, and personnel matters, including matters in connection with the District’s compliance/ reporting status, risk management, hospital performance, compliance issues, and personnel issues.

No. 6806

Adjournment

Pursuant to Texas Govt. Code Sections 551.071 and 551.074,552.101 and 552.103 in accordance with the Texas Open Meetings Act, to consult with attorneys and their advisors concerning legal, compliance, and personnel matters, including matters in connection with the district’s compliance/reporting status, risk management, hospital performance, compliance issues, and personnel issues.

The Board returned into Open Session at 9:02 p.m.

The motion to approve Forvis Audit Company proposal was made by Josie King. Peter Guenter seconded the motion, and it was approved unanimously.

Peter Guenther made a motion to approve Contract Engagement of Albert Pilkington. John Peters seconded the motion, and it was approved unanimously.

The Board adjourned in consensus at 9:05 p.m.

Respectfully submitted,

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Josie King

Secretary, Board of Directors