

STATE OF TEXAS

}

DALLAM-HARTLEY COUNTIES HOSPITAL DISTRICT

COUNTY OF HARTLEY

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BOARD OF DIRECTORS MEETING MINUTES

A meeting of the Dallam-Hartley Counties Hospital District Board of Directors was held Wednesday, September 4, 2024, at 12:00 p.m. in the Board Room of Coon Memorial Hospital.

- I. Call to Order: Kevin Caddell, President, called the meeting to order at 12:01 p.m.
- Board Members in person: Kevin Caddell, Brad Green, Shellie McNabb, Mark Miller, Brad Riley
  - Board Members by Teams: none
  - Board Members Absent: Sieto Mellema, Michael Diller
  - DHCHD Employees: Melissa Bundy, CEO; Sharon Hunt, CFO; Nickie Crosby, Executive Administrative Assistant
  - Community Members present: none
  - Community Members using Teams: none
  - Introduction of Guests: none

II. Audience with the Public: none

III. New Business

A. Vote to Adopt Tax Rate for 2024

Mark Miller moved that the property tax rate be increased by the adoption of a tax rate of .210458 of which .198231 is M&O and .012227 is I&S which is effectively a 7.9% percent increase in the tax rate. Shellie McNabb was the second. All members were in favor by the raising of hands. The motion carried.

IV. Executive Session:

The board went into executive session at 12:30 p.m. and returned at 12:44 p.m.

V. Adjourn:

Mark Miller moved to adjourn the meeting. Brad Riley was the second. All members were in favor.

Kevin Caddell adjourned the meeting at 12:45 a.m.

Passed and approved on this 26th day of September

  
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Member of the Board of Directors



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## ***2024 Certification of Tax Rate***

**Dallam-Hartley Counties Hospital** has set the following Tax Rate for 2024:

\$ .198231 /100 M&O

\$ .012227 /100 I&S

\$ .210458 /100 Total Tax Rate

*Please attach a copy of the minutes (signed or un-signed).*

Melissa D  
Signature

9-4-24  
Date

CEO  
Title