

STATE OF TEXAS) (
) (MITCHELL COUNTY HOSPITAL DISTRICT
COUNTY OF MITCHELL) (

ON THE THIRTEENTH OF AUGUST 2024 after required notice and having the agenda posted according to law, the members of the board met in called session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

KALEB JACKSON, President

RICHY WOMACK, Vice-President

MARIA RUBIO, Secretary

MARSHA RICKARD, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

Absent Members:

LORIANNE TOOMBS, Member

Also present was Michelle Gafford, CEO; Diane Moore, CFO; Erica Thurman, Administrative Assistant; Sterling Burleson, Hospital Attorney; Murray Hall, COO; Robbie Dewberry, RHMA

- **Kaleb Jackson called the meeting to order at 5:31 p.m.**
- **Michelle gave the invocation for this meeting.**
- **Public Comments** – No public comment was made.
- **Conflict of Interest Declaration** – No Conflict of Interest declared.
- **Fiscal Year 2025 Operating & Capital Budget Workshop**
Mrs. Moore presented the draft for the proposed budget for the Mitchell County Hospital and Mitchell County Nursing & Rehabilitation Center.
 1. Mrs. Moore spoke about the cost of repairs are up due to the age of the equipment getting older.
 2. Mrs. Rickard said that physician recruiting should be up because we need to be more aggressive in looking for providers.
 3. The nursing home has an increase in salaries and a decrease in contract laborNo action was taken today and will review again and possibly approve at the regular board meeting on August 29, 2024.

- **Review, Discuss & Possibly Approve 2024 Proposed Tax Rate**

Mrs. Gafford presented the proposed 2024 Tax Rate of 0.291913 with M&O of 0.224699 and I&S of 0.067214 which is a decrease of almost 0.01 from last years' tax rate. Mrs. Rubio made a motion that the board adopt the effective 2024 M&O of 0.224699 and I&S of 0.067214 at the proposed rate of 0.291913 for the Mitchell County Hospital District with no new revenue. Mr. Olstowski seconded the motion, which carried unanimously.

The 2024 Proposed Tax Rate will be presented for adoption on August 29, 2024.

Administration will post notice in the Colorado Record and will upload notice to the Mitchell County Hospital website.

- **Review, Discuss & Possible Action on Interlocal Agreement**

Mr. Jackson informed the board this item would be tabled until the August 29th board meeting.

- **Administrator's Report**

- a) Full Time Equivalents - Mrs. Gafford updated the board on the need for at least a part-time employee for Materials Management to have an additional employee especially for times when current employee may be out sick or on vacation in addition to the upcoming inventory.
- b) Mrs. Gafford updated the board on Water Tie-In to North Tower Update. The nursing home and clinic should be tied in tomorrow and the hospital will be about another week out before we get tied in

- **Executive Session**

Mr. Jackson called the board members into Executive Session according to Texas Government Code, Section 551-071. The time was 6:38 p.m. The Executive Session was closed and the Open Session reconvened at 6:42 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 6:42 p.m.**



Kaleb Jackson, Chairman

Mitchell County Hospital District Board of Directors