

The Deaf Smith County Hospital District Board of Directors met to conduct hearings on the proposed 2019- 2020 Deaf Smith County Hospital Budget, and on the proposed 2018-2019 Deaf Smith County Hospital District tax rates on Thursday, September 10th at 5:30 p.m. in the Banquet Room of Hereford Community Center.

Directors present: Becky Bridwell, Bob Josserand, Mark Collier, Mike Schueler, and Chris Woodard.

Other attendees: Jeff Barnhart, CEO; Sharon Hunt, CFO; Candice Smith, CNO; and Jodi Jordan, Admin Asst.

1. Call to Order, Pledge, and Invocation

Mike Schueler, Chairman, called the meeting to order at 5:30 p.m. Mr. Schueler led the Pledge of Allegiance and Mrs. Smith offered the Invocation.

2. Public Hearing on 2020-2021 Deaf Smith County Hospital District Budget

Mr. Schueler presented the 2021 proposed budget and explained the purpose of the called meeting was for the public to be able to comment to the Board regarding the proposed budget.

3. Public Comment

No public comments.

4. Action Item: Consider and Approve the 2020-2021 Deaf Smith County Hospital District Budget

A motion was made by Mr. Josserand to approve the 2020-2021 Deaf Smith County Hospital District budget as presented. Mr. Woodard seconded the motion. The motion was unanimously approved.

5. 2020-2021 M&O and I&S Tax Rate

- **Action Item: Consider and Approve the 2020-2021 Deaf Smith County Hospital District M & O tax rates.**

A motion was made by Mr. Woodard that the property tax rate be increased by the adoption of a tax rate of .21641, which is effectively a 0% increase in the tax rate. Mr. Collier seconded the motion. The motion was unanimously approved.

- **Action Item: Consider and Approve the 2020-2021 Deaf Smith County Hospital District I&S tax rate**

A motion was made to approve the I&S tax rate of .09817 by Mrs. Bridwell. Mr. Collier seconded the motion. The motion was unanimously approved.

6. Adjournment

Mrs. Bridwell made a motion to adjourn at 5:37 pm. Mr. Woodard seconded the motion.



Mike Schuler, Board Chairman