

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENEY HOSPITAL DISTRICT**

September 5, 2022

Time 18:00

Members Present: Mason Nichols, President; Scott Swift, Vice President
Violet Weeks, Lisa Leal, Charlie Genella, Leeda Wood
Members Absent: Patti Foster, Secretary
Others Present: Tom Ronayne
Employees Present: Kelly Park, Cindy Burge, Travis Alford, Doug Smith (by Teams Meeting)

1. **Call to Order** Mr. Nichols called the meeting to order at 1801.

2. The invocation was given by Charlie Genella.

3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established.

4. **Public Comments**
A. None

5. **New Business**

A. Discuss tax rate, and take a record vote to propose a Tax Rate for 2022

Mr. Nichols said the reason the meeting was called tonight was we did a proposal the last meeting and one of the add lines in there in Kristin Bulanek's worksheet was not added in to the full value of the district. Kristin got back with us and said it needed to be included. We did not want to put anything out there in the public that was inaccurate. If we had kept that rate it would have added more value to the district than what we had discussed. With Kristin's guidance it has been added back in and is correct.

In review of the back sheet prepared by our finance team, they have adjusted the rate and it decreased to 0.441100. With this rate it will reduce the tax levy by \$759,215. That was about 8,000 more than planned the last meeting but will be okay. The accurate information needs to get to Kristin Bulanek and be published in the newspaper correctly.

After discussion, Charlie Genella proposed a new tax rate for 2022 of 0.441100. Scott Swift seconded the motion. Record vote was board members present voted aye, Patti Foster was absent, motion passed.

6. **CLOSED EXECUTIVE SESSION:** None

7. **Action regarding Executive Session:** None

8. **Adjournment**

Mr. Genella moved for adjournment, seconded by Ms. Wood. Meeting adjourned at 1809.



Mason Nichols, President
Recorder: Cindy Burge