

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

September 19, 2023

Time 1800

Members Present: Mason Nichols, President; Scott Swift, Vice President
Patti Foster, Secretary; Violet Weeks,
Charlie Genella, Leeda Wood,

Members Absent: Dale Thames

Others Present:

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Stephanie Crowder, Kari Schroeter

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.

2. The invocation was given by Violet Weeks.

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

4. **Public Comments**
A. None

5. **New Business**

A. Review / Approve Proposed Fiscal Year 24 Budget and adopt tax rate for 2023

Travis Alford gave an overview of the proposed fiscal year 2024 budget. A list of capital equipment included in this budget was reviewed.

He said if you saw the newspaper, he wanted to clarify one discrepancy is the overall tax rate went down 3.9 % but his percentages are from is the levy. On his percent, we did go down 4% on the levy because he is talking about dollars coming into the hospital.

After further discussion, Mr. Nichols asked if anyone would like to make a motion to approve the fiscal budget for 2024.

Charlie Genella motioned to approve the fiscal budget for 2024. Scott Swift seconded the motion, unanimous decision, motion passed.

After discussion, Scott Swift made a motion to adopt a tax rate of 0.387962 per hundred dollar valuation for 2023.

THIS YEAR'S RATE DOES NOT EXCEED THE NO-NEW REVENUE TAX RATE AND WILL RAISE \$328,476 LESS FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

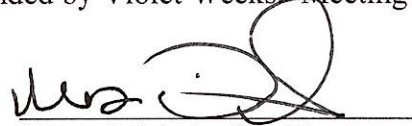
Leeda Wood seconded the motion unanimous decision, motion passed.

6. **CLOSED EXECUTIVE SESSION**: None

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

8. **Adjournment**

Leeda Wood moved for adjournment, seconded by Violet Weeks. Meeting adjourned at 1822.

A handwritten signature in black ink, appearing to read "Mason Nichols", written over a horizontal line.

Mason Nichols, President

Recorder: Cindy Burge