

**Nocona General Hospital  
Special Board of Directors Meeting  
*Public Hearing*  
September 20, 2022**

**Board Members Present:**

Charles May, President  
Chris Keck, Secretary  
Kristal Ferguson  
Paula Webb  
Cris Lemon

**Absent:**

Ken Koontz, Vice-President  
Ron Brown

**Hospital Administration:**

Lance Meekins, CEO; Rebecca Hamilton, Admin. Assistant/HR

**Medical Staff:**

Len Dingler, MD

**Others Present:**

Brian Jackson, Jackson & Carter, PLLC

Public Hearing was called to order by President, Charles May at 11:46 AM.

**Public Hearing, Including Input from Community, on Setting Nocona Hospital District Tax Rate at an Amount Not to Exceed \$0.16110 per \$100.00 of Property Value as Appraised by the Montague County Appraisal District**

There was no one present from the community to ask questions or provide feedback to the board concerning the proposed tax rate.

Charles announced that the meeting at which the board would vote on the proposed tax rate would be held on the same day (Tuesday, September 21, 2021) at 12:30 PM in the NGH Conference Room.

Meeting was adjourned at 11:55 AM.

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Charles May, President

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Chris Keck, Secretary