

**Nocona General Hospital
Special Board of Directors Meeting
Public Hearing
September 19, 2023**

Board Members Present:

Charles May, President
Ken Koontz, Vice-President
Chris Keck, Secretary
Paula Webb
Cris Lemon
Ron Brown

Absent:

Kristal Ferguson

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 11:31 AM.

Public Hearing, Including Input from Community, on Setting Nocona Hospital District Tax Rate at an Amount Not to Exceed \$0.1669 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 19, 2023) at 12:30 PM in the NGH Conference Room.

Meeting was adjourned at 11:53 AM.

Charles May, President

Chris Keck, Secretary