

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS PUBLIC TAX HEARING MINUTES
September 12, 2019

I. **CALL TO ORDER** The meeting was called to order at 5:30 PM by Randy Karnes.

Board Members Present: Randy Karnes, President
Carlyn Bluis, Vice President
Marjory Pulvino, Secretary
Michelle Medlock
Keith Johnson
Jerry Russ

Board Members Absent: Charlie Gardner
Laura Vanecek
Cheryl Spearman

Others Present: Billy Goodin, Executive Assistant to the Board
Claudette Loper
Carless Hancock

II. **INVOCATION:** Jerry Russ provided the invocation.

III. **PUBLIC FORUM:**

A public hearing to discuss the Trinity Memorial Hospital District proposed tax rate for the 2019 tax roll was held on September 12, 2019. Carlyn Bluis stated that the proposed tax rate was .1293 and that the rate would be adopted during the September 16, 2019 Board meeting. Two representatives from the public attended. There were no questions or discussion topics presented.

IV. **ADJOURNMENT** – There being no further business to discuss the meeting was adjourned at 5:35 PM.

Billy Goodin, Executive Assistant to the Board

Date