

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS PUBLIC TAX HEARING MINUTES
September 9, 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
Dale Semar
Peggy Croul
Claudette Loper
Peggy Davis
Joan Taber

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 9, 2019. Five representatives from the public attended. All five representatives participated in asking questions and discussing topics that included the impact of rising property taxes, ambulance services in the area, ED utilization and staffing and the HealthPoint Open House and Survey.

IV. **ADJOURNMENT** – There being no further business to discuss the meeting was adjourned 6:10 PM.

Billy Goodin, Executive Assistant to the Board

Date