

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Hansford County Hospital District was held via conference call on Tuesday August 18, 2020.

**BOARD**

***Present:***

Ginger Pittman, President  
Randall Sauer, Vice-President  
Ryan Davis, Secretary-Treasurer  
Paige Speck, Board Director  
Linda Weller, Board Director

***Absentees:***

Kevin Babbs, Board Director

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Kevin Beedy, CFO  
Jackie Nelson, Recording Secretary

**GUESTS**

None

**Due to the Covid 19 situation / social distancing, the Board Meeting was via conference call with the board members**

**CALL TO ORDER**

Ginger Pittman, Board President, called the meeting to order at 12:02 p.m. Ryan Davis offered the invocation.

**Old BUSINESS:**

None

**NEW BUSINESS:**

**Consideration of 2020 tax rate; if proposed tax rate will exceed the rollback or the effective tax rate, take record vote and schedule public hearings**

Paige Speck made a motion to set the proposed 2020 tax rate at 0.50/\$100. Ryan Davis seconded. Motion passed with Randall Sauer voted for, Linda Weller voting in the affirmative.

**FOR:**

Paige Speck  
Linda Weller

Randall Sauer  
Ryan Davis

**Against:**

**Present and not voting:**

Ginger Pittman

**Absent:**

Kevin Babbs

**Discuss and consider appointing Linda Cummings Tax Assessor to calculate tax rates for HCHD**

Linda Weller made a motion to appoint Linda Cummings Tax Assessor to calculate tax rates for HCHD. Randall Sauer seconded. Motion passed with all voting in the affirmative.

**OTHER BUSINESS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.