

Coleman County Medical Center District Board of Directors Meeting
August 24, 2023

Location: 310 S Pecos, Coleman, TX 76834

Start Time: 12:02 p.m.

Adjourn: 12:18 p.m.

Present: Wayne Moore, Sarah Beal, Linda Laws, James Pelton, Danyelle Hemphill

Absent: Mary Griffiths, J. R. Salazar

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:02 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	None		Complete
4. APPROVAL OF TAX RATE FOR 2023	Discussion and possible approval of a proposed tax rate for 2023 Clay Vogel, CEO discussed tax rates and values. Proposed tax rate of \$0.330		
	Motion to propose a tax rate of \$0.330, Public Hearing will be held on September 21, 2023.	Motion: James Pelton Second: Sarah Beal	Approved 5-0
5. ADJOURNMENT	Motion to adjourn at 12:18 pm	Motion: James Pelton Second: Sarah Beal	Approved 5-0



Signature



Signature