

**Kimble County Hospital District  
SPECIAL CALLED TAX RATE MEETING MINUTES**

**Wednesday, September 8, 2021 at 6:00 p.m.**

Members present: Bill Simon, Bobby Chenault (via zoom), Barbara Conklin, Lewis Allen, Nicholas Lumbley, Marshall Heap and Paul Bierschwale. Preferred Hospital Leasing, Junction, Inc.; Duke Young PHLJ Hospital Administrator.

Visitors: Junction Eagle reporter: Larry Harrison for Sarah.

**1. Call to order and establish quorum.**

A quorum was established, all members present (7). The meeting was called to order by Board President Simon at 6:00 p.m. in the conference room of the Kimble Hospital. Mr. Allen opened the meeting with prayer.

**2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).**

There was no public comment.

**3. Discuss and consider 2021-2022 KCHD M&O tax rates.**

Board President Simon handed over the presentation of the tax rate information and discussion to KCHD Board Treasurer Conklin. Mrs. Conklin presented the information she had gathered from KCAD---the various rates that were calculated. Mrs. Conklin walked the board through the information and presented thoughts and opinion of possible issues that would help the board come to the best decision on the KCHD M&O (and I&S) rate to be set for 2021-2022, citing three considerations for setting the rate--- aging building, reimbursement rate from CMS reducing and the unknown with cost of indigent care.

After much discussion amongst members, Simon called for action on the M&O tax rate:

*Mr. Bierschwale made a motion to set M&O rate for KCHD 2021-2022 of \$0.2070 per \$100.00 valuation and Mr. Lumbley seconded the motion, the motion passed unanimously 7-0.*

**4. Discuss and consider 2021-2022 KCHD I&S tax rates.**

The information provided by treasurer Conklin during the M&O portion of the tax rate discussion flowed into the I&S tax rate portion of this meeting. KCHD Board President Simon called for action on setting the I&S rate:

*Mr. Allen made a motion to set I&S rate for KCHD 2021-2022 of \$0.1430 per \$100.00 valuation and Mr. Heap seconded the motion, the motion passed unanimously 7-0.*

**5. Discuss and consider date and agenda items for next meeting(s).**

President Simon addressed the board as to the need of a hearing to be held to give opportunity for public comment on the KCHD 2021-2022 set rate of tax for M&O and I&S. Due to time constraints Simon and the board agreed that changing the regularly schedule KCHD board meeting to the 27th of September 6pm in the Kimble Hospital meeting room and scheduling the tax hearing on the same date September 27<sup>th</sup> just prior to the regular board meeting at 5:30 pm----- this would give time to inform the public and take care of required postings.

**6. Adjourn.**

Chenault made the motion the meeting be adjourned, ----all agreed.

The meeting was adjourned at 6:30 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary