

**Kimble County Hospital District
SPECIAL MEETING MINUTES
Monday, October 12, 2020 at 6:00 p.m.**

Members present: Bill Simon, Paul Bierschwale and Lewis Allen (on site). Bobby Chenault, Marshall Heap and Barbara Conklin (attending via teleconference). Members not present, Nicolas Lumbley. Preferred Hospital Leasing Junction, Inc., Duke Young. Preferred Management (corporate office) Andy Freeman Pres/CEO, Jared Chanski, Executive Vice President and JISD, Cheryl Herring (Business Manager).

1. Call to order and establish quorum.

A quorum was established. The Special Meeting was called to order by Board President Simon at 6:05 p.m. in the conference room of Kimble Hospital.

2. Discuss and consider postponing tax statements sent by KCAD for JISD tax election.

Simon opened the meeting and then introduced Cheryl Herring with JISD and gave her the floor to present the JISD situation on tax election and the need for a delay on KCAD tax statements until JISD tax election is resolved in November. Mrs. Herring presented the facts compiled on the JISD tax increase and the need for all taxing entities to agree to allow the JISD tax election be worked through to complete the JISD tax statements and so that all entities yearly tax statements can be sent out by KCAD at one time----only delaying the normal order by a month. Upon the completion of Mrs. Herring's presentation, Bierschwale asked if "basically by November 10th the matter would be settled one way or another and the normal KCAD tax business could be implemented"? The answer was "yes". Upon hearing this information, Bierschwale made a motion to allow the postponement of KCHD tax statements (as other entities will also be delayed) until the school (JISD) and appraisal district (KCAD) are prepared to send out all statements. Heap seconded the motion, Simon called for a vote---the motion passed unanimously 6-0.

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

No public comments made.

4. Adjournment

KCHD Pres. Simon called for a motion to adjourn the meeting, so moved by Allen, seconded by Bierschwale. The vote was unanimous and the meeting adjourned at 6:35 pm.

Respectfully submitted,



Bobby Chenault, Board Secretary