

The Titus County Hospital District Board of Managers met for a called meeting on Monday, September 23, 2024, at 5:30 p.m. in the Williams Conference Room on the 3rd Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

ATTENDEES: Don Lowry, Tony Rundles, Rob Holliday, Kevin Rose, Trent Abbott, Ricky Baker, Steve Courreges, Terry Scoggin (CEO), Dr. Milan Sekulic (CPE), Dr James Bove (COS) and Dr. Will Hooks (CMO).

ADMINISTRATION: Patty Boeckmann, Kathy Griffis, Andy Fortenberry and Jeff Drummond (legal)

VISITORS: None

CALL TO ORDER: Don Lowry called the meeting to order at 5:30 p.m.

DISCUSSION

★ Terry Scoggin (CEO) advised the proposed tax rate is \$0.182037

Don Lowry asked for a motion to approve the proposed tax rate.

A motion was made by Kevin Rose and seconded by Steve Courreges to approve the proposed tax rate. The motion carried with a unanimous vote.

ADJOURNMENT: The regular session regarding the proposed tax rate adjourned at 5:32PM with a unanimous vote.

Don Lowry, Chairman

Tony Rundles, Secretary