

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS PUBLIC TAX HEARING MINUTES**  
**September 9, 2019**

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I. **CALL TO ORDER** The meeting was called to order at 5:30 PM by Randy Karnes.

**Board Members Present:** **Randy Karnes, President**  
**Carlyn Bluis, Vice President**  
**Marjory Pulvino, Secretary**  
**Michelle Medlock**  
**Keith Johnson**  
**Jerry Russ**

**Board Members Absent:** **Charlie Gardner**  
**Laura Vanecek**  
**Cheryl Spearman**

**Others Present:** **Billy Goodin, Executive Assistant to the Board**  
**Dale Semar**  
**Peggy Croul**  
**Claudette Loper**  
**Peggy Davis**  
**Joan Taber**

II. **INVOCATION:** Jerry Russ provided the invocation.

III. **PUBLIC FORUM:**

A public hearing to discuss the Trinity Memorial Hospital District proposed tax rate for the 2019 tax roll was held on September 9, 2019. Five representatives from the public attended. All five representatives participated in asking questions and discussing topics that included the impact of rising property taxes, ambulance services in the area, ED utilization and staffing and the HealthPoint Open House and Survey.

IV. **ADJOURNMENT** – There being no further business to discuss the meeting was adjourned 6:10 PM.

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Billy Goodin, Executive Assistant to the Board

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Date