

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS PUBLIC TAX HEARING MINUTES**  
**September 14, 2020**

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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**  
**Laura Vanecek**

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

**Others Present:** **Billy Goodin, Executive Assistant to the Board**  
**Bill Elliott**

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

III. **PUBLIC FORUM:** Public Tax Hearing

A public hearing to discuss the Trinity Memorial Hospital District proposed tax rate for the 2020 tax roll was held on September 14, 2020. Randy Karnes opened the hearing at 5:30 p.m. Carlyn Bluis presented the information contained in the public notice (attached) which outlines the proposed tax rate of 0.1246 and its effect on the average homestead property and total levy on all properties. The proposed rate will be adopted during the September 21, 2020 Board meeting. One representative from the public attended. There were no questions or discussion topics presented.

IV. **ADJOURNMENT** – There being no further business to discuss the meeting was adjourned at 5:37 PM.

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Billy Goodin, Executive Assistant to the Board

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Date