

Minutes of a Special Called Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on Monday, September 23, 2019 at 5:15 P.M. in the Conference Room at thrive Healthplex.

Directors Present:

Kenneth Gottwald- President
Stephanie Kodack – Secretary
Lisa Gindler - Member
Timothy Markham – Member
Gene Reed – Member
Wayne South - Member

Directors Absent:

Greg Tieken - Vice President
Sascha Kardosz – Member
Kerry Morgan - Member

Others Present:

Patty Stewart	Lori Parker
Joni Leland	Mike Mikesh
Kathleen Koerner, D.O.	

The meeting was called to order at 5:15 P.M. by the President, Kenneth Gottwald.

CALL TO ORDER

**Minutes of a Special Called Meeting
September 23, 2019
Page Two**

Motion was moved and **approved** to set the 2019 Property Tax Rate for Gonzales Healthcare Systems at \$0.3094, which is effectively a 7.36 percent increase in the tax rate. This tax rate will raise more taxes for Maintenance and Operations than last year's tax rate. The tax rate will effectively be raised by 7.98 percent and will raise taxes for Maintenance and Operations on a \$100,000 home by approximately \$46.00. (Motion by Timothy Markham, second by Gene Reed) There were six votes for and no votes against the motion.

**SET PROPERTY TAX
RATE FOR 2019**

Motion was moved and **approved** to adopt Resolution #2019-01 to set the 2019 Maintenance and Operations Tax Rate for Gonzales Healthcare Systems at \$0.2937. (Motion by Timothy Markham, second by Gene Reed) There were six votes for and no votes against the motion.

***ADOPT RESOLUTION
#2019-01 TO SET
M&O TAX RATE**

Motion was moved and **approved** to adopt Resolution #2019-02 to set the 2019 Interest and Sinking Tax Rate for Gonzales Healthcare Systems at \$0.0157. (Motion by Timothy Markham, second by Gene Reed) There were six votes for and no votes against the motion.


***ADOPT RESOLUTION
#2019-02 TO SET
I&S TAX RATE**

PUBLIC COMMENT: None.

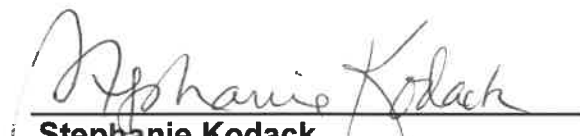
PUBLIC COMMENT

Motion was moved and **approved** to adjourn the meeting. (Motion by Gene Reed, second by Lisa Gindler) There were six votes for and no votes against the motion.

ADJOURNMENT



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**