

**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

**Monday, September 23, 2019
5:15 P.M.
thrive Healthplex Conference Room**

Gonzales Healthcare Systems Mission	Gonzales Healthcare Systems Vision
To provide high quality comprehensive healthcare in our community to all we serve.	To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.

1. Call to Order
2. Adopt the Proposed 2019 Tax Rate for Gonzales Healthcare Systems at \$0.3094 (Consider and Take Action)
3. Adopt Resolution to Set the 2019 Maintenance and Operation Tax Rate for Gonzales Healthcare Systems at \$0.2937 (Consider and Take Action)
4. Adopt Resolution to Set the 2019 Interest and Sinking Tax Rate for Gonzales Healthcare Systems at \$.0157 (Consider and Take Action)
5. Public Comment
6. Adjournment

