

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)**Board of Directors Regular Meeting - September 24, 2020**

REGULAR Session Agenda Docket for Jackson County Hospital District (Jackson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2020-09-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - September 24, 2020
Session Classification & Date	REGULAR SESSION 2020-09-24
Total Indexed Docket Items	21 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order.	REGULAR	PASSED (9-0)
10: Clinic report.	REGULAR	REGULAR
11: ER Report.	REGULAR	REGULAR
12: EMS report and run summary.	REGULAR	REGULAR
13: Discuss Wellness Center re-opening.	REGULAR	REGULAR
14: Executive Session (if necessary) to consider the fol	ADJOURNMENT	ADJOURNMENT
2: Public comment.	REGULAR	PASSED (7-2)
20: [[M 5 TORENZ/AKAnARA FEVER TENSE ewe	REGULAR	REGULAR
3: Adopt FY 2021 Budget.	ADJOURNMENT	PASSED (8-1)
31: 5	REGULAR	REGULAR
4: Consider appointment of director for precinct 3, posi	REGULAR	REGULAR
40: 3,856.	REGULAR	REGULAR
48: (72	REGULAR	REGULAR
5: Adopt 2020 tax rate.	FINANCIAL	FINANCIAL
55: 00)	REGULAR	REGULAR
6: Consider building purchase for EMS and Home Health.	REGULAR	REGULAR
64: 1,202.	REGULAR	REGULAR
7: Hospital district financial report for August 2020.	FINANCIAL	FINANCIAL
8: Hospital district trend report.	REGULAR	REGULAR

86: 19 F A ARAHARA, BLEEDING, 5 WEEKS PREGNANT. H	REGULAR	REGULAR
9: COVID-19 Update.	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order. [Vote: PASSED (9 Yes, 0 No)] -- Call to Order.

Item 10: Clinic report. -- Clinic report.

Item 11: ER Report. -- ER Report.

Item 12: EMS report and run summary. -- EMS report and run summary.

Item 13: Discuss Wellness Center re-opening. -- Discuss Wellness Center re-opening.

Item 14: Executive Session (if necessary) to consider the following matters: -- Executive Session (if necessary) to consider the following matters: Discuss pending litigation under -- Texas Government Code Sec. 551.071. Deliberate the purchase, exchange, lease or value of real property -Texas Government Code Sec. 551.072.

Item 2: Public comment. [Vote: PASSED (7 Yes, 2 No)] -- Public comment.

Item 20: [M 5 TORENZ/AKAnARA FEVER TENSE ewe -- [M 5 TORENZ/AKAnARA FEVER TENSE ewe on 3a fF s LORENZ/axanana | COV FOSITIVE, aesP STRESS | -- ADMIT MERCADO TOT nm 9 5 LORENZ/AKANARA. 'CONFUSION. H nm 9M 5 LORENZ/AKAMARA. (HUMBNESS On .erTsiog | _TRansren_ | weTHODISTSL a a x AKAARA, 'B

Item 3: Adopt FY 2021 Budget. [Vote: PASSED (8 Yes, 1 No)] -- Adopt FY 2021 Budget. Adjourn. Mi ph Ui icte 4)>1 [oer Nils P. Mauritz, President / Date by Bill Nones Adopt FY 2020 Budget This budget will raise more total property taxes than last year's budget by \$40,347, or .71%, and of that amount

Item 31: 5 -- 5 03) 82) (2,236. 3,429, (70,770. 202,575. (215 (4,894 (6,519 447,454, ((50,999 (8,629 (3,350. (55,908 (5,051 4,285, (59,564 (205 (3,495 (1,708 (580 350,043. 89,890. 419,075. 12,483 (817,497 153,652. 42) 85 99) 56 +12) 42) .

Item 4: Consider appointment of director for precinct 3, position 2. -- Consider appointment of director for precinct 3, position 2.

Item 40: 3,856. -- 3,856. 13,627. 612.

Item 48: (72 -- (72 (86. 31,370. (2,709. (507, (40. (4,193. (147. 275. (4,963. (70. (112. (49. 7,427. 38,249. 1,179. 12,727. (74,975. 00 00 60 76 -00) 03) 09) (2,151. +00 (6,167. 28,556. (6. +00 -00 41,513. 00 (6,835. (1,017. -00 (4,954. (382.

Item 5: Adopt 2020 tax rate. -- Adopt 2020 tax rate.

Item 55: 00) -- 00) (86. (10,143. (72 4,126. 510. (40. 760. 234. (385. 2,925. (70. (107.

Item 6: Consider building purchase for EMS and Home Health. -- Consider building purchase for EMS and Home Health.

Item 64: 1,202. -- 1,202. 2,882. 1,307, 28,238. 1,592. 6,411. 105. (4,030. VARIANCE MONTH 13,675.02 -00 (818.10) (5,515.92) (43.99) (1,053.00) (28,117.00) (1,200.00) 14,617.46 (205.00) (431.00) (390.00) (2,968.00) (4,059.00) (700.00) (1,568.00) (95.00)

Item 7: Hospital district financial report for August 2020. -- Hospital district financial report for August 2020.

Item 8: Hospital district trend report. -- Hospital district trend report.

Item 86: 19 F A ARAHARA, BLEEDING, 5 WEEKS PREGNANT. H -- 19 F A ARAHARA, BLEEDING, 5 WEEKS PREGNANT. H 7, sa 5 AKAMARA, LEFT FLANK PAIN "TRANSFER | DETAR NAVARRO 8 ss F n 'ceoHto, 'DIARRHEA, N/V, RASH H 9 7 le 2 'cEDILO. THEED ARM UNPACKED H

Item 9: COVID-19 Update. -- COVID-19 Update.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Jackson County Hospital District (Jackson County, Texas) convened on 2020-09-24, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://jchd.org>

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