



The mission of the Parker County Hospital District is to provide high quality healthcare services consistent with the needs of those we serve to promote a healthier community.

**PARKER COUNTY HOSPITAL DISTRICT
MINUTES OF REGULAR MEETING
FRIDAY SEPTEMBER 13, 2019**

MINUTES

MEMBERS PRESENT: David Barbrick, President Patsy Padilla
Mike Carter, Secretary Melvin Woody
Eric Floyd, M.D.

MEMBERS ABSENT: Dianna French; Marie Welsh

STAFF PRESENT: Judy Harris, Controller

STAFF ABSENT: Randy Bacus, CEO; Todd Clawson, Human Resources; Kathleen Durham, Marketing / Community Relations; Lisa Franklin, LVN, Outreach; Alex Gordon, Information Technologies; Tyna Noble, MAP; Amanda Russell, Campbell Clinic; Paul Smith, LifeCare EMS.

OTHERS PRESENT: Richard Heizer

Item 1- Call to Order. Director Barbrick called the meeting to order at 11:00 A.M.

Item 2- Mission Statement. Director Barbrick read the Parker County Hospital District Mission Statement.

Item 3- Invocation. Director Woody led the invocation.

Item 4- Public Comments on Parker County Hospital District Proposed Tax Rate: Mr. Richard Heizer asked the Board members if it was possible for the tax rate to be frozen for individuals over the age of 65. Director Barbrick requested Administration to follow up with the Appraisal District and report back at the next Board meeting.

Item 5- Adjourn. The meeting was adjourned at 11:18 A.M.