

There were no public comments.

Minutes of the June 15, 2020, were reviewed. Lanette Fletcher moved that the minutes be approved as amended and was seconded by Gina McCutchen. The motion carried unanimously.

The Director of Nurses' Report was unavailable.

The Administrator's Report was unavailable.

Mr. Mathis gave the Chief Financial Officer's Report and distributed copies of the Accounts Receivable Aging Report through June 30, 2020, and the financial statements for June.

Jerita Taylor arrived at the meeting.

The board reviewed the bank statements, credit card statement, and petty cash reconciliation.

The board reviewed all bills that have been paid.

Lanette Fletcher moved that the regular session be adjourned at 5:25 pm and was seconded by Gina McCutchen. The motion carried unanimously.

The board moved to executive session at 5:29 pm and returned at 6:01 pm.

Lanette Fletcher moved to accept the bonus plan as discussed in executive session. Jerita Taylor seconded the motion. The motion carried unanimously.

Gina McCutchen moved that the meeting be adjourned and was seconded by Jerita Taylor. The motion carried unanimously. The meeting was adjourned at 6:03 pm.

July 27, 2020

The East Coke County Hospital District Board of Directors met for an emergency meeting on Monday, July 27, 2020, at 4 pm in the council room at Bronte City Hall. President Howard Baker presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Assistant Director of Nurses Ashley Summers and Business Officer Manager Fran Sonnenberg were also present. Everett Bedford and Administrator Daisy Toms were absent.

The meeting was called to order at 4 pm by President Baker.

A quorum was established.

Prayer was led by Howard Baker.

There were no public comments.

Ashley Summers reported the recent State Covid-19 inspections concerns to the board.

The board outlined several action items necessary.

The board moved to executive session at 5:17 pm and returned to the regular meeting at 5:53 pm.

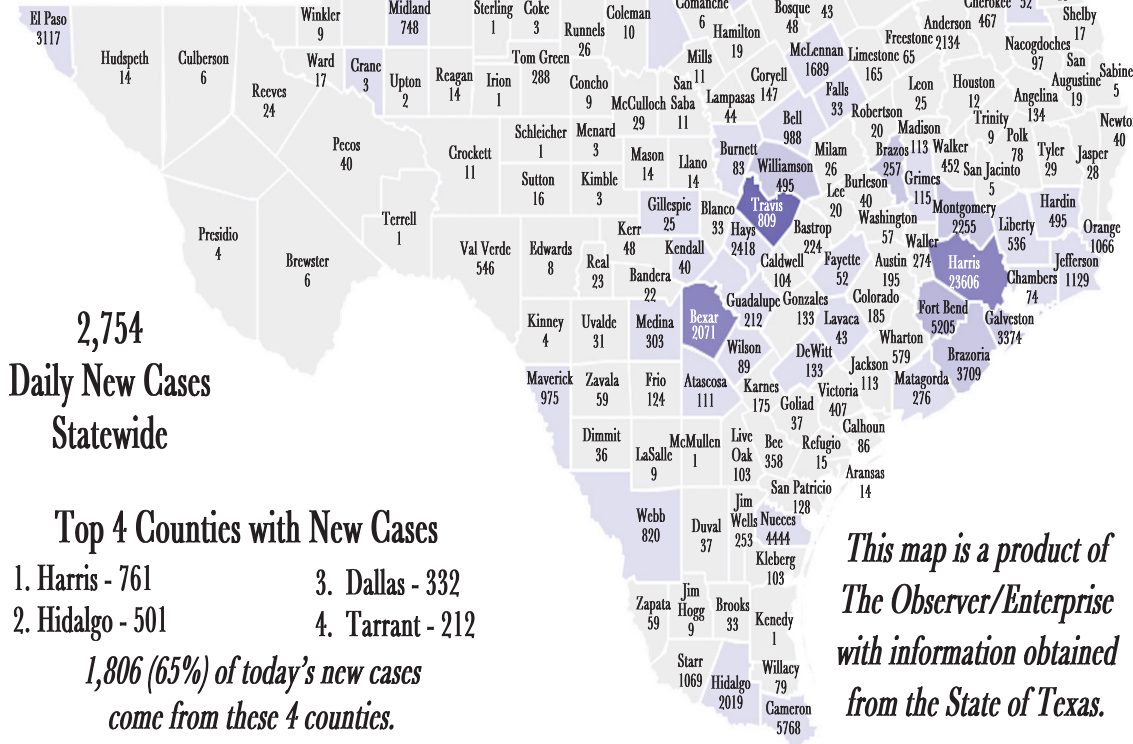
Jerita Taylor moved that the board approve the item agreed upon in the executive session regarding the Assistant Director of Nurses. Gina McCutchen seconded the motion. The motion carried unanimously.

Gina McCutchen moved that the meeting be adjourned and was seconded by Jerita Taylor. The motion carried unanimously. The meeting was adjourned at 5:56 pm.

**11.46% of all Texans tested are confirmed to have Covid-19.*

1.96% of all confirmed Texas cases of Covid-19 are fatal.

** Testing numbers were not available for August 24, 2020.*



114,391 Active Cases of Covid-19 in Texas

As of Monday, August 24, 2020

This map is a product of The Observer/Enterprise with information obtained from the State of Texas.

<https://txdshs.maps.arcgis.com/apps/opsdashboard/index.html#/cd483ccd702b4298ab01c8b9cafc8b83>

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PUBLIC HEARING

Coke County will hold a public hearing pursuant to the Texas Local Government Code Section 111.007 at 9:00 a.m., Tuesday, September 8th, 2020, at the Coke County Commissioners' Courtroom, 13 E. 7th St., Robert Lee, Texas.

This budget will raise more revenue from property taxes than last year's budget by an amount of \$84,875 which is a 4.15% percent increase from last year's budget. The property tax revenue to be raised from property added to the tax roll this year is \$13,276.

2019/2020 tax rate was \$0.490763. This year's 2020/2021 tax rate will be \$0.495747.

Immediately following the public hearing, Coke County Commissioners' Court will hold a regular session. Among the agenda items to be considered will be the adoption of the 2020-2021 budget pursuant to Texas Local Government Code 111.008 and adoption of the Tax Rate for 2020-2021 pursuant to Tax Code 26.05(b).

In accordance with Title III of the American Disabilities Act, we invite all attendees to advise us at (325) 453-2641 of any special accommodations due to disability.