

NOTICE IS HEREBY GIVEN THAT THE
ROCKDALE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD A REGULAR MEETING

August 3, 2023
5:30 p.m.
Hogan Hall
1203 W Cameron Ave
Rockdale, TX 76567

Request for meeting agenda and materials can be submitted to puccikku@gmail.com.

AGENDA

Open with Prayer

1. Call to Order.
2. Approval of September 17, 2022, Meeting minutes.
3. Old Business
 - a. Update on status of HealthPoint.
 - b. Update from CPA Marvin Clement.
 - c. Discuss, consider, and take action on status of Board members.
4. New Business
 - a. Discuss, consider, and take action on the proposed tax rate for 2022.
 - b. Discuss, consider, review, and take action on approval of budget for year 2022-2023.
5. Adjourn to Closed Session pursuant Section 551.085: Certain Deliberations by Governing Board of Public Hospital, Section 551.071: Consultation with Attorney and/or Section 551.072: Deliberations about Real Property, Section 551.074
6. Adjourn from Closed Session to Open Session.
7. Consider, discuss, and take action on scheduling of future meetings of the Board of Directors.
8. Adjourn Meeting.

Filed 31 day of July
in 2023, At 9:55A M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy