

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

September 17, 2022

9:00 a.m.

Rockdale Hospital Suite A
1700 Brazos Avenue., Rockdale, TX

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

AGENDA

Open with Prayer

1. Call to Order.
2. Approval of June 6, 2022, and August 8, 2022 Meeting minutes.
3. Old Business
 - a. Update on status of HealthPoint.
 - b. Update from CPA Marvin Clement.
 - c. Update on the future long-term plans for the Rockdale Hospital District.
 - d. Discuss, consider, and take action on status of Board members.
4. New Business
 - a. Public hearing to discuss proposed tax rate.
 - b. Discuss, consider, and take action on the proposed tax rate for 2022.
 - c. 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 12th day of Sept.
in 2022, At 8:46 AM.
JODI MORGAN
County Clerk, Milam County, Texas
By Melinda [Signature]
Deputy