



MOORE COUNTY HOSPITAL DISTRICT

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**BOARD OF DIRECTORS
Special Called Session Minutes
Public Tax Hearing for Proposed Tax Increase
September 11, 2018**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 8:00am, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Dr. Carmen Purl, Mr. Shannon Gillespie, and Mr. Ben Maples. Also in attendance was Mr. Jeff Turner, CEO, and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is recorded on the official meeting attendance.

The Board held the meeting open, taking no action, until 8:08am to allow for late arrivals of the public. No members of the public presented for discussion. Mr. Ben Maples then read the required verbiage in regards to the proposed tax increase to all present in the room. Mr. John Frantz invited an open discussion from those present. No discussion ensued.

Dr. Carmen Purl moved to adjourn the meeting at 8:10am. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

A handwritten signature in black ink that reads "Russell Fangman". The signature is written in a cursive style.

Mr. Russell Fangman, Secretary
09/25/2024