

# Garfield County Public Hospital District No. 1

## Board of Commissioners

Special Meeting: Tuesday, July 11, 2017

Attending: Matt Hanson, Ray Hoffman, Cindy Wolf, Chris Herres

Public Attending: Brenda Parnell, Marni Herres

Meeting Called to Order at: 9:03 a.m.

Conflict of Interest Statement: None Noted

### New Business:

The purpose of this meeting is for:

- Reviewing and approving Resolution 17-03 Regular Board Meetings.
- Discussing Resolution 17-04 2018 Levy concerning a proposition to finance and maintain the availability of health care services. If approved, this ballot proposition will provide funds to pay operating, maintenance and capital expenses for the District by levying in 2017 for collection in 2018, 2019 and 2020 property tax.
- Conducting an executive session. (Executive Session: RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee and to discuss quality.

The Board of Commissioners discussed Resolution 17-03 Regular Meetings. At this time they are tabling this until new board members are on the Board and discuss what works for them. They discussed the possibility of different times, including 7:00 a.m. and 5:00 p.m. At this time the meetings will remain the last Wednesday of each month at 10:00 a.m. The next meeting will be July 26, 2017 at 10:00 a.m.

The Board decided to adjourn into Executive Session to discuss employment issues that may affect the Levy discussion.

Executive Session was called to order at: 9:08 a.m. (Marni Herres left the meeting, the Board asked Brenda Parnell to stay in Executive Session.) Executive Session will be for one hour.

The Board came out of Executive Session at 10:05 a.m. and extended Executive Session for one more hour.

Executive Session adjourned at: 11:00 a.m.

The Board discussed Resolution 17-04 concerning a proposition to finance and maintain the availability of health care services. After discussion, it was decided to revise Resolution to increase the regular levy

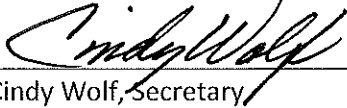
and to not hold a special levy. The revised Resolution will be presented for approval at the next regular meeting on July 26, 2017.

**Public Comment:** There was no public comment.

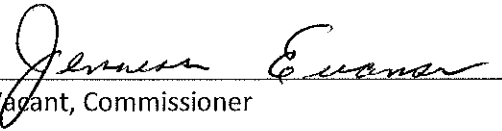
**The meeting adjourned at:** 11:05 a.m.



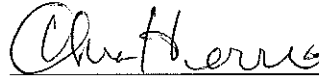
\_\_\_\_\_  
Matt Hanson, President



\_\_\_\_\_  
Cindy Wolf, Secretary



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Vacant, Commissioner



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Chris Herres, Commissioner



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Ray Hoffman, Commissioner