

Garfield County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Monday, December 11, 2017

Attending: Cindy Wolf, Chris Herres, Gary Houser,

Excused: Jen Dixon, Steven Cannon

Staff Attending: Michael Rooney, MD, Stacy Linscott, Jayd Keener, Ian Quarles, Barbara Bowlin, Marni Herres

Public Attending: None

Meeting Called to Order at: 12:03 p.m.

Conflict of Interest Statement: None Noted

The purpose of this meeting is for:

- Resolution #17-08 – Department of Revenue Levy Certification
- Resolution #17-09 – Department of Revenue Ordinance/Resolution
- Resolution #17-10 – Authorized Signers
- Conducting an executive session, if needed. (Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

The Board read and reviewed Resolution #17-08 – Department of Revenue Levy Certification. This certifies the levy amounts to be collected in 2018. Resolution 17-08 has one omission of the date of the public hearing for the 2018 budget which occurred on 11/13/2017. Marni will make this correction before signatures are obtained.

Motion was made approve Resolution #17-08 – Department of Revenue Levy Certification as amended.

Moved by: Chris Herres & Seconded by: Gary Houser

Motion approved & passed by vote

The Board read and reviewed Resolution #17-09 – Department of Revenue Ordinance/Resolution. This allows for the 1.0048355% yearly increase.

Motion was made to approve Resolution #17-09 – Department of Revenue Ordinance/Resolution as presented.

Moved by: Chris Herres & Seconded by: Gary Houser

Motion approved & passed by vote

The Board read and reviewed Resolution #17-10 – Authorized Signers. This authorizes Dr. Michael Rooney to sign on behalf of the facility and removes Brenda Parnell as an authorized signer. Resolution #17-10 has one date that is incorrect. Marni will make this correction before signatures are obtained.

Motion was made to approve Resolution #17-10 – Authorized Signers as amended.

Moved by: Chris Herres & Seconded by: Gary Houser

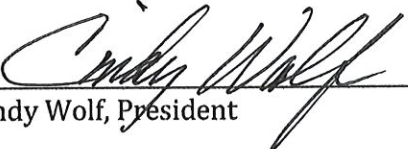
Motion approved & passed by vote

There was no public comment.

Executive Session was called to order at: 12:13 p.m. Executive Session will be for 30 minutes.

(Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

Executive Session adjourned at: 1:05 p.m.



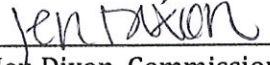
Cindy Wolf, President



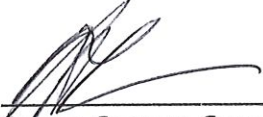
Gary Houser, Commissioner



Chris Herres, Secretary



Jen Dixon, Commissioner



Steven Cannon, Commissioner