

Commissioners present: RoxAnn Sherwood, Sue Els, Donna Reinbold, Gene Smith, Shara Coffman, Laura Riendeau, quorum

Staff present: Tyson Lacy, Superintendent and Tim O'Connell, CFO, Jennifer Larmer, CCO

Chair RoxAnn Sherwood called the meeting to order at 6:12pm.

The agenda is related to the Small Business Administration Payroll Protection Program. Tyson explained that the Treasury Department provided guidance to the SBA yesterday morning authorizing Public Hospitals that meet all other requirements of the SBA to be eligible for the Payroll Protection Program under the CARES Act. Brad Berg reviewed the Treasury language and concluded PHDs in Washington were approved to apply for funding as interpreted. Tim informed the Commissioners of the terms of the program and the request for about 2.8 Million dollars. Funds will include reimbursement for payroll, medical benefits, local taxes, etc., but not Federal payroll taxes. If 75% of the funds are used for payroll funds will be forgiven if FTE counts are maintained.

Discussion followed. After discussion, Chair RoxAnn Sherwood called for action. Shara Coffman moved that **Resolution 20-09** be approved as written (attached). Seconded by Sue Els. Motion passed unanimously. Resolution signed by Laura Riendeau, Commission Secretary.

No further discussion was had and Gene Smith motioned to adjourn, second by Donna Reinbold. Adjourned at 6:23pm.

Board Chairman

Secretary