



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
November 30, 2020 at 3:30 p.m.**

Zoom

<https://myarborhealth.zoom.us/j/91224019372>

Meeting ID: 912 2401 9372

One tap mobile: +12532158782,,91224019372#

Dial: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA TOPIC	CONCLUSION	ACTION ITEMS
Call to Order	<p>Board Chair Frady called the meeting to order via Zoom at 3:30 p.m.</p> <p>Commissioners present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Chris Schumaker <p>Others present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Michelle Matchett, Nursing Administrative Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO 	
Reading of the Notice of the Special Meeting	Commissioner Frady read the meeting notice aloud to the audience.	
Public Comment	There were no members of the public present at the meeting.	
<p>New Business</p> <p>Resolution 20-45-Approving the 2021 Proposed Tax Levies <i>RCW 84.55.120 (Action)</i> <i>To discuss the consideration of possible increases in property tax revenues.</i></p>	<p>CFO Boggess provided education to the Commissioners about the excess levy and the maintenance and operations levy. The excess levy is a predetermined amount, whereas the District can ratify an increase up to 6.93% over the 2019 levy for the maintenance and operations levy.</p> <p>Secretary Herrin made a motion to approve the proposed 2021 tax levies at 6.93% above the 2019 levy rate. There were no seconds. (The motion fell to the floor.)</p>	



	<p>Commissioner McMahan felt that public input would be needed to consider an increase. Commissioner Schumaker concurred. Superintendent Everett reminded the group that the maintenance and operations levy monies are put into a general fund supporting the maintenance and overall operations of the Hospital District.</p> <p>Commissioner McMahan made a motion to approve the proposed 2021 tax levies at 1% above the 2019 rate. There were no seconds. (The motion fell to the floor.)</p> <p>Commissioner Coppock made a motion to approve the proposed 2021 tax levies at 3.464% over the 2019 rate.</p>	<p>Commissioner Coppock made a motion to approve Resolution 20-45, the 2021 proposed tax levies, at 3.464%. Secretary Herrin seconded. The resolution passed with Commissioner Coppock and Secretary Herrin voting yea; Commissioner McMahan nay; and Commissioner Schumaker abstained from voting.</p>
<p>Resolution-20-48- Reapproving the 2021 Budget <i>(Action)</i> <i>To discuss reapproving the Budget as impacted by the Levies.</i></p>	<p>CFO Boggess presented a revised 2021 operating budget that reflects Resolution 20-45's financial impact.</p>	<p>Commissioner McMahan made a motion to reapprove the 2021 budget impacted by the levy rate. Secretary Herrin seconded. The motion passed unanimously.</p>
<p>Adjournment</p>	<p>Commissioner Schumaker moved to adjourn the meeting at 4:57 p.m. and Secretary Herrin seconded. The motion passed unanimously.</p>	

Respectfully submitted,

Tom Herrin
Tom Herrin (Dec 18, 2020 17:34 PST)

Dec 18, 2020

Tom Herrin, Secretary

Date






113020 Special Board Meeting Minutes

Final Audit Report

2020-12-19

Created:	2020-12-18
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