

Minutes

Point Roberts Public Hospital District

November 29, 2017

Call to Order:

The meeting was called to order at 7:00 p.m. by Dick Williams, Commissioner

Attending:

Commissioners: Dick Williams, Robin Nault, Kandace Harper
Superintendent: Elaine Komusi
Financial Auditor: Jackie Gibilterra
Recording Secretary: Reneé Coe
Absent:

Introduction of Guests:

Shannon Tomsen

Approval of Prior Minutes:

Business:

Financial Report

Superintendent Report:

Budget 2018

The group discussed and agreed to take the 1% levy increase as opposed to banking the increase. The budget reflects no increase for Unity Care in 2018. The fire district sends their rental increase notice to the HD in February for a May 1st effective date. The commissioner reimbursement amount of \$104 per meeting was listed incorrectly and corrected manually to match the \$114 per meeting expense amount. Elaine will send the secretary the updated version to forward to the county. Commissioner Williams requested the superintendent add the words "in the levy" to the last sentence in the paragraph of the resolution sent to the county.

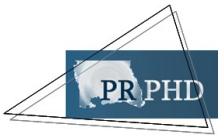
Presentation of Resolution 2017-01 Approval of Percentage of Levy Increase

Motion: To approve Resolution 2017-01 favoring the 1 percent levy increase as presented. Motion carried.

Presentation of Resolution 2017-02 Approval of District Budget 2018

Motion: To approve Resolution 2017-02 approving the 2018 budget as presented. Motion carried.

November 29, 2017



Next Steps

None

Next Meeting:

Regular Meeting: Thursday December 14th at 7:00 p.m

Adjournment:

Meeting was adjourned at 7:18 p.m.

Signatures:

Respectfully submitted by: Reneé Coe

Dick Williams

Robin Nault

Kandace Harper

Reneé Coe