

Minutes

Point Roberts Public Hospital District

Monday November 25, 2024

Call to Order:

The meeting was called to order at 7:02 p.m. by Stephen Falk, Commissioner (via Zoom)

Attending:

Commissioners: Stephen Falk, Sara Oggel
Superintendent: Barbara Wayland
Recording Secretary: Farrah Carsten

Guests:

Absent: Noel Newbolt, Paulette Ladner
Pat Grubb – APB, Allison Calder, Dee Gough, Elisabeth Mason

Business:

Discussion and approval of 2025 PRPHD Budget and Levy amount

Previous year's levy = \$291,723

1% increase = \$2,917.23

Refund = \$1,620.58

TOTAL = \$294,640.23

**At the time of the meeting Barbara was not aware of the refund amount. Farrah contacted the county for the information.*

Stephen suggested the 1% increase to be allocated to annual rent and staff wages:

#5760 – Rent = \$1,000

#5410 – Superintendent = \$1,620.58

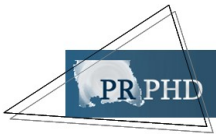
#5412 – Cleaner = \$917.23

#5415 – Secretarial = \$1,000

Motion: Adopt levy certification. *All in favor of approval – Motion carried.*

Motion: Resolution 2024-01 – Approval of 2025 Budget. *All in favor of approval – Motion carried.*

Motion: Resolution 2024-02 – Approval of 1% Levy increase for 2025. *All in favor of approval – Motion carried.*



Next Regular Meeting: Wednesday December 11th, 2024 @ 7:00 pm in person at the Community Center and via ZOOM

Meeting adjourned: 7:18 p.m.

Minutes approved verbally at the following month's meeting.

Stephen Falk

Sara Oggel

Noel Newbolt

Farrah Carsten