

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528 (360-275-2517)
E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday November 8, 2016
Harrison Belfair Clinic Conference Room

Mission Statement

To increase access to health care while promoting wellness through facilitation of good nutrition, exercise, and healthy lifestyle choices

CALL TO ORDER:

Meeting called to order at 7:00 pm

MEMBERS IN ATTENDANCE:

COMMISSIONERS;

Ms. Kaye Massie, *Secretary*; Mrs. Peggy VanBuskirk, *Financial Officer*

Dr. Lane Johnson; Mr. Herb Gerhardt)

Mr. Tommy Thombs, *President*; **absent-- excused**

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

None

APPROVAL OF AGENDA ITEMS:

Motion made and seconded to approve the presented agenda. Agenda approved unanimously

2016 PROPOSED BUDGET HEARING AND PUBLIC COMMENTS.

Adjourned Regular Meeting at 7:02 pm, opened Budget Hearing at 7:02pm

No public present and no comments were received in regards to proposed 2017 budget

Adjourned Budget Hearing at 7:03pm, reopened Regular Meeting at 7:03pm

OLD BUSINESS:

a. Budget discussion, adoption, signing budget related items

- Motion made and seconded to approve the 2017 Budget as presented.

Motion passed unanimously.

- Resolution 2016-0004 to adopt the budget was read aloud.

Motion made and seconded to approve Resolution 2016-0004. Motion passed unanimously.

All commissioners present signed the resolution.

- Ordinance/ Resolution 2016-0005 Levy amount to go to the County Assessor was read aloud.

Motion made and seconded to approve Resolution 2016-0005. Motion passed unanimously.

All commissioners present signed the resolution.

- Levy Certification (to go to the County legislative authority was read aloud.

Motion made and seconded to approve the Levy Certification. Motion passed unanimously.

The Acting Board President signed the levy Certification. (standing President was absent.)

- Form for the County Auditor asking them to accept the 2017 budget was read aloud.

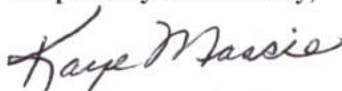
A copy of Resolution 2016-0004 will be attached to the form.

*****Sandy will be delivering the required 2017 Budget forms to their respective entities when she is in Shelton on November 9, 2016

CONCLUDE MEETING

Meeting concluded at 7:11 pm

Respectfully submitted by,



Kaye Massie, Commissioner, Secretary

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AGENDA

1. **CALL TO ORDER:** There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.
2. **ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
3. **APPROVAL OF AGENDA:**
4. **2017 PROPOSED BUDGET HEARING AND PUBLIC COMMENTS.**
5. **OLD BUSINESS:**
 - a. Budget discussion, adoption, signing budget related items
6. **CONCLUDE MEETING**

NEXT REGULAR MEETING: November 22, 2016 7:00 PM Harrison Belfair Clinic Conference Room