

Three Rivers Hospital

Board of Commissioners Special Meeting

May 6, 2016

Minutes

The Three Rivers Hospital Board of Commissioners called a special meeting to order at 8:04 a.m. Friday, May 6, 2016 in the Hillcrest Commons Area, 415 Hospital Way, Brewster, WA 98812. The presiding officer was Vicki Orford, Chair.

A quorum was present, including:

Vicki Orford, Chair
Mike Pruett, Vice Chair
Tracy Shrable, Secretary
Cherri Thomas, Member

Others present:

J. Scott Graham, Chief Executive Officer
Melanie Neddo, Chief Operating Officer
Jennifer Munson, Chief Financial Officer
Anita Fisk, Director of Human Resources
Jennifer Marshall, Administrative Assistant

Mission, Vision & Values

Board members took turns reading the mission, vision, and values statements.

Action Items

The board must repeal Resolutions 2016-2 and 2016-3, which were approved at the April 26, 2016 regular board meeting, because the resolution for the one-year excess levy did not state the total estimated dollar amount to be collected.

V. Orford stated that the new resolution for the excess levy will include the total amount of \$2,080,271. Although the resolution for the levy lid lift does not need a total dollar amount to be stated, the board has been advised to repeal both resolutions at the same time and vote on new ones.

M. Pruett motioned to repeal Resolutions 2016-2 and 2016-3. C. Thomas seconded. Motion passed unanimously.

T. Shrable motioned to approve Resolution 2016-4 for the collective amount of \$2,080,271, which is equivalent to \$1 per \$1,000 of assessed value, and approve Resolution 2016-5. C. Thomas seconded. Motion passed unanimously.

Adjournment

T. Shrable motioned and M. Pruett seconded to adjourn the meeting at 8:09 a.m. Motion passed unanimously.

Vicki Orford, Chair

Mike Pruett, Vice Chair

Tracy Shrable, Secretary

Cherri Thomas, Member