

Three Rivers Hospital

Special Board Meeting of Commissioners

November 29, 2019 Meeting Minutes

A special meeting of the Board of Commissioners of the Three Rivers Hospital was called to order at 12:00pm, November 29, 2019 at the McKinley Conference Room at 507 Hospital Way, Brewster WA 98812. The presiding officer was Vicki Orford, Vice-Chair.

A quorum was present including:

Mike Pruett, Chair, via phone
Vicki Orford, Vice-Chair
Leslie McNamara, Member, via phone
Cherri Thomas, Member, via phone

Others Present:

Scott Graham, Chief Executive Officer, via phone
Melanie Neddo, Chief Operating Officer
Jennifer Munson, Chief Financial Officer
Shauna Field, Administrative Assistant
Jennifer Best, Public Relations

Resolution 2019-13, 2020 Budget and Capital Projects: J. Munson presented the proposed 2020 budget for Three Rivers Hospital. V. Orford opened a public hearing at 12:01 p.m. There were no public comments, and V. Orford closed the hearing at 12:05 p.m. L. McNamara motioned to accept the resolution, with a correction to the date; C. Thomas seconded. Motion carried.

Resolution 2019-14, 2020 Tax Revenue: J. Munson presented the 2020 Tax Revenue and Levy Certification. V. Orford opened a public hearing at 12:07 p.m. There were no public comments, and V. Orford closed the hearing at 12:09 p.m. M. Pruett motioned to accept the resolution; L. McNamara seconded. Motion carried.

Adjournment: A motion was made by M. Pruett to adjourn at 12:09 p.m.; seconded by C. Thomas. Motion carried.

Mike Pruett, Chair

Cherri Thomas, Member

Vicki Orford, Vice-Chair

Leslie McNamara, Member

ABSENT

Tracy Shrable, Board Secretary